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This book presented to the
First Ger. Luth. Church council
by Mrs. Chas. Siovran Secretary
in 1943 - 1944.

The annual meeting of Church Council of the 1st. Nor. Luth congregation was held on Wed. Jan 19. '44 at 8. P.M.

Pastor Gulhaugen opened the meeting by reading a verse from Matthew. and three verses of hym 132 were sung. There were 25 members present. The minutes of the previous meeting were read and accepted.

The Financial Sec. reported

Dues rec'd in 1943	2,069.56
Loose offering	308.54
L. aid. Guild & auxiliaries	1061.37
Missions	31 91
Total Income 1943	3471.38

The Treasurers Report

Total expenses	3270.83
Bal. on hand Dec 31-43	323.49
Bal. to Date	537.78

The auditing committee reported the books O.K. and it was accepted.

Next followed Elections of Officers.

Pres.	Pastor Gulhaugen
Trustees	Ole Buge chairman
	Aud. Nygard
	Fred. Christensen
Deacons	Peter Henningson
	Ragnar Jakobson
	Edel Kvistad
Financial Secretary	Wilma Kvistad
Treasurer	Elvin Tennant

Secretary. Mrs Chris Sivertson
Fin. Committee Elmer Hauke
Kenneth Berg
Clara Forness.
S. School Supt. Johanna Nielsen
Organist Mrs. T. Gulbaugen
Janitress Mrs. E. Lattier
Usher - To be appointed.

Then followed lengthy discussion on changing the Norwegian service the final outcome being to carry on as before, with 12 Norwegian services.

Pastor Gulbaugen gave a brief report on various activities during 1943.

On the anniversary committee were to be the Presidents of all the church organizations, chairman of Board of Trustees and one Deacon.

Before adjourning, we paused in silence for members Mr. T. Loovold, Mr. H. B. Rasmussen who passed away in 1943

The meeting closed with prayer

Signed Mrs. Chris Sivertsen
Secretary

accepted 1-4-44

The church council of the 1st Nor. Luth congregation met Mon. Feb 14th at 8. P.M. in church parlors.

Pastor Gulhangen led in devotion. There were 10 members present.

The minutes of previous meeting were read and approved.

The Financial Secretary reported rec'd in January $79.00 including the $50.00 from the Ladies Aid.

The Treasurer reported expenses for January $217.77

Bal Feb. 14th - $1136.94

By a motion made & seconded, the outstanding bills to be paid, The first installment on Pension Fund to be paid every month, & a bill from J. K. Gill & Co. by Rev. Gulhangen wall boards etc for church.

Pastor Gulhangen gave a brief report on the church activities during the month.

Then followed discussion on starting a new location & Building Fund to be recommended to all auxiliaries in the congregation at the quarterly meeting april 9th. having passed by 10 unanimous votes.

Mr. R. Johnson reported sending flowers for 2.00 to Mr. P. Hennington at the hospital. also a $5.00 in memorial was sent to the family of Mr. P. Hennington.

The Finance committee reported that the pledges were still incomplete

Mr. Elmer Hauke thanked for flowers rec'd by his father, also that the family of Mr. P. Hannington would donate a 75.00 Bond with $100.00 maturity value in his memory to be used for a definite purpose. It was accepted with thanks and secretary instructed to send Mrs. P. Hannington a card of thanks.

Mr. Ole Berge asked for the use of stove + tables for Nor. Relief Society request granted.

Before closing, members passed in silence for Mrs. A. Ordergard Mr. Marius Larntsen + Mr. P. Hannington who passed away.

The meeting adjourned with prayer

Signed Mrs Chris Sjoveen
Secretary.

accepted after slight addition Mar 13th 44.

a regular meeting of the church council of the Nor. Luth Church was held Mar 13. at 8.P.M.

The meeting began with prayer by Rev Gulbaugen. There were seven members present.

The minutes of the previous meeting were read and after adding, (that the $150.00 left by Mrs. P. H. Johnson to be used for "a New location + Building Fund" by approval of congregation) were approved.

The Financial Sec. reported $397.43 taken in February. including L.d.R. $4.50

The Treasurer report was 1056.05 bal. on hand Mar 1st both reports accepted.

Rev. Gulbaugen gave a report on the activities of the church for the month. He also read a gift of 10.00 from Mr. G. C. Pauling and turned it to the congregation.

a card of thanks was read from Mr. P. Hunington + family.

Mr. John Jacobs donated some painting for the church. The secretary was instructed to send cards of thanks to Mr. Pauling + Mr. Jacobs.

"The following resolution was suggested for adoption, by the board of Trustees of the congregation.

Resolved That the proper officers be authorized + instructed to pay to the board of Pensions of the Nor. Luth Church of America in

monthly, ~~quarterly, semi annual~~ or ~~annual installments~~ in advance a sum equivalent to 6%.
4% in 1941 - 5% in 1942 + 43 + 6% thereafter of the total salary, or salaries paid to the members or members participating in the Pension plan".

Mr. Ole Berger reported he had rec'd a 100.00 E Bond + was in his safe keeping.

Rev. Gulbaugur brought $85.00 a mimeograph machine for display, said it was necessary for the weekly printing etc after discussion a motion was made + passed to purchase same, Mr. Tennant to negotiate the deal.

The trustees reported they had discussed with Mr. A. Wittet the kitchen remodeling of the parsonage that he + would start within a short time.

A letter from Pacific Luth. College asking for raising of funds was tabled.

As there was no further business the meeting closed with prayer

Mrs Chris Gibson
Secretary.

accepted with slight correction Apr 10th 49

A quarterly meeting of the Church Council of First Nov. Luth. Church, was held on Mon. 8 P. M. Apr 10th.

The meeting began by singing hymn 204 & devotion was led by Pastor Gullaugen "a verse from after Easter".

There were 17 members present. The minutes of previous meeting were read and after a correction in Pension Plan leaving out quarterly, semi annual & annual installments, they were accepted our payments are to be monthly installments 6% from Feb. 1. 1944

In the absence of Mrs. William England Mr Tennant gave her report

March income 250.61
Paid out in March 268.80
on hand Apr 1. $1037.86

These reports accepted at quarterly meeting we were below the Budget.

Business first in order was discussion on "New Location & Building Fund". a motion made & seconded to start with 150% of Mr. P. H. Johnson

also To appoint committee of 3 to investigate & report to council.

To appoint a seperate treasurer. Mr. Kenneth Berg appointed.

Elmer Hancke presented the 100.00 Bond
(maturity value) in memory of Mr. Peter Henningson
His family presents this bond to the
First Lut. Luth Church of Victoria, Sask.
It is the wish of the family that
this bond be expended for some
specific purpose and the family
asks for the right to later
determine that purpose.
It was accepted with thanks.
There being no further business
the meeting adjourned with
prayer.

Signed Mrs. Chris Jonsson
Sec.
accepted May 8

The church council of the 1st Nor. Luth. ~~congregation~~ met in the church on May 8th at 8 P.M.

The meeting was opened by singing hymn 391 — and by reading John 15. 1-8 in unison led by Pastor Hallangen.

The minutes of the previous meeting were read & accepted;

There were 6 members present.

The Financial Sec. reported $125.26 rec'd from Lenten containers and a total of 429.11 rec'd in April.

Rec'd for Lutheran World Action 37.15 amount of our quota being 62.50 so decided to send it. ~~in~~ as more is expected to be turned in

Bal. on hand May 1-44 913.70

A letter was read from Dist. Pres. N. L. Foss requesting that congregation send our pastor as delegate to General Convention of the Nor. Luth Church to be held in Minneapolis May 30 to June 4 with approximate expense of about 100.00

So it was decided to have a meeting of the congregation after the service on Sun. May 14th at which time this matter would be considered.

One Pentecost day offering was decided on.

The pastor also gave a report on the church activities for the month.

As there was no further business the meeting adjourned with prayer. Sec.

signed Mrs. Chas. Johnson

accepted June 12th 1944

A special meeting of the congregation was held after the service May 14th with Mr. Ole Berge presiding and about 26 members present.

Mr. Elmer Hawke read the letter to be considered.

By a motion made & seconded it was decided to send Pastor Sulhaugen to the convention in Minneapolis, Minn.

Also as Dr. Eastwold was here and preached the sermon it was decided to pay his total expenses.

The meeting adjourned.

signed — Mrs Christ Simonson

accepted
plus 12 votes

A regular meeting of the church council of the St. Mary's Luth. Congregation was held Mon. June 12th in the church.

The meeting began with prayer led by Pastor Gulhaugen.

There were seven members present.

Reports from the Financial secretary - a total of $145.40 was taken in 1944 Lenten containers.

Recd for Lutheran World Action $66.05 the whole sum to be sent in.

Mr. Tennant reported that Bay deposit were $483.28

In the bank on June 12th - $1269.37

Pastor Gulhaugen reported in absence of Kenneth Berg Bldg. Fund secretary.

June 12th	Bldg. Fund	$312.91
	Bond	100.00
	Total	412.91
Expenses 2 Bank		4.00
	Bal	408.91

The pastor reported his expenses at the convention were $100.00. He also turned in $95.00 from Chinook congregation for part of the mission.

A letter was read from the Parsonage committee asking for 40% of our budget, as we already had sent in. The letter was

set aside.
2. There was no further business the meeting closed with the Lords Prayer.
Signed Rev. Chas. Sivertsen
Accepted, July 10, 1944

July 10, 1944

Devotion was conducted by Pastor Theo. Sulhangen.

The minutes of the previous meeting were read and accepted.

The pastor, the financial secretary and the treasurer reported and the reports were accepted.

The financial secretary was instructed to order the 1945 church duplex envelopes.

The pastor was asked to investigate about Church pews prospects or boxes.

It was decided to close the church on July 23 and let the pastor attend with the young people the Bible Camp at Colton.

It was also decided that the pastor should take more vacation if and when he could get a substitute in the pulpit. The Council

was not opposed to close the Church for a Sunday or more if they pastor could not get a substitute. The Council favors the pastor taking a summer vacation.

The meeting was adjourned with prayer.

Theo. Gulhausen, Sec. pr. T.
accepted Sept 8 44.

Note:

The regular monthly meeting of the Council which should have been held Aug. 14 was postponed. (Reasons: 1) no particular business. 2) Busy season for all.

Theo. Gulhausen, Sec-Pr. T.
accepted Sept. 8-44

The regular meeting of the church Council of the 1st. Nor. Luth. Congregation was held, Sept 8. in church parlors at 8 P.M. Pastor Lindberg opened the meeting by reading a verse from John 15: 34-35. There were 6 members present.

The minutes of previous meeting were read and accepted.

The Treasurer reported $209.45 expenses in August, and a balance on hand Sept 1 $993.53

The Financial secretary reported on hand Sept. 1 $965.22

Both reports were accepted.

Report from building fund by Annette Lang given by Pastor Lindberg. that it is now $1443.11

The Trustees reported on the progress of the building activities of the parsonage. It was decided to paint the church basement and asking the ladies aid to choose the color.

Discussion followed on having special services in the interest of Nor. Lutheranism. Motion carried to have it in English and Norwegian language, at 8 P.M. the day it comes.

The council must be Sunday School Teachers a letter of call, whether desired to be installed for coming year.

The meeting adjourned with prayer

Mrs Chas Swanson
Secretary

accepted Oct 9 '44

Special meeting Oct 1. 1944
Elected delegates to Oregon
Circuit Convention, Oct 3 & 6
to be held in Central Lutheran
Portland, Ore.
Mr. Ole Berge
Mr. Anton Andersen.
Theo Gulbranson
accepted Oct 9-44 Sec. pro tem

Oct 7 '44
A quarterly meeting of the church
council was held in church parlors
at 8 P.M. Oct 7, '44.
Pastor Gulbranson led in devotions.
There were 7 members present.
The minutes of the previous meeting
were read and accepted.
The financial secretary reported
that had received $222.37 in Sept.
Made from envelopes during the year
$1190.25. Cash $520.50
Taken in from beginning of year to
Oct 7. $1857.45
Treasurer report.
Sept 1. on hand. $993.55
Sept. expenses $202.45
Oct 1. Balance hand. $1013.39
Both reports were accepted.
Mr. Ole Berge gave a report
from the convention, thanked
the congregation for sending them
as delegates.

[illegible] of the [illegible] were
from [illegible] as they paid
their own [illegible].
[illegible] suggested [illegible]
and if there is no [illegible] undertaken
the [illegible] reported that the
[illegible] work [illegible] have
repaired, & the water pipe had
been repaired with help of
Mr. [illegible] who donated
the service of the [illegible]
[illegible] of [illegible] was also [illegible]
to him.

[illegible] evening it was thought
[illegible] we would [illegible] all
of our budget [illegible]
that we were $153.90 due
also the 10% on our Budget of
$235.00 extra.
as we had rec'd $147.62 from
the Foreign estimates and for
[illegible] $29.00. The treasurer
was to send it in [illegible].
The [illegible] thought of the
need of more office supplies
to save time; such as the
Elliot addressograph, at a cost of
about $35.00 including stencils,
by a motion made & seconded it
was decided to purchase same;
also, to buy stationary for office.
The meeting was adjourned with
prayer. Mrs Chas Kinnon Sec.

accepted
Jan 13

A regular meeting of the Church Council was held Nov. 13 '44 in the church parlors at 7:30 P.M.

The meeting was opened with prayer led by Pastor Sulhaugen.

Three were members present.

The minutes of previous meeting were read and accepted.

The Financial Secretary reported $354.55 was taken in in October. Rec'd for service letters $9.00 in Oct.

The Treasurer reported on hand Oct 1. $1013.39

Total expense $366.03 in Oct.

Bal. on hand Nov 1. $1001.91

Report accepted

In absence of Mr. Kenneth Berg Pastor Sulhaugen reported the Building Fund Nov 13 was $1553.91 report accepted. Mr. Berg authorized to try to get a safety deposit box in bank.

Other business, by motions made and seconded to mail envelopes to those who used them in 1945.

To send $5.00 from the congregation to Faith Lutheran building.

To buy a home costing $2.00 for Church Historical Directory.

The Treasurer was to send in $42.70 rec'd for P.L. College from roll call offering.

The Pastor reported that up to Oct 31 $269.00 rent in our Synodical Budget.

and that we would do the same
or better in 1945.

It was decided that Doctor
Lindanger should attend
District allocation meeting in Seattle
on Dec 7th.

As there was no further business
the meeting adjourned with prayer.

Mrs Chas. Kiessling Secretary.
approved Dec 11th.

A regular meeting of the Church Council was held Dec 11 at 8 P.M. in the church.

The meeting began by singing "Built on the Rock" followed by reading Philippians, several verses Chap 12.

There were 7 members present.

The minutes of previous meeting were read & accepted.

The Financial Secretary reported $249.45 banked in Nov.

Thanksgiving offering was $75.43

The Treasurer reported $306.22 as Nov. expenses.

Balance on hand Dec 1st $95.14

Sabbath reports received.

The pastor reported that up to Nov. 30th $2,700.00 had been on Budget. Also that he attended Dec. Circuit Convention setting a training ser. would try to reach the 300.00 Budget for next year. & the I.H.C. Nov. Sabbath offering + $40.00.

He was requested to send in budget money early in the year.

Mr Alex Burgess reported that the carpenter was there at the parsonage the paper hanger being there now & later some extra wiring was to be done; the bills when to be signed in to be accepted by Trustees & paid this year.

The next meeting will be held on Wed. Jan. 17th 1940.

By motion made & carried it was decided to change the Easter Dance from Easter Day to 11th April & commence dance at 1.30

The dance committee presented the expenditure with £2/0/0 together with asking the dance committee to meet.

A special meeting after morning service. The will be held to elect nominating committee.

A special meeting after morning service 17th was called to order by Peter Robinson.

There were 26 members present. A motion was made & carried to have Trustees for the nominating committee, after which meeting adjourned.

Rev C. Ellis Vicar

accepted
[illegible]

The annual meeting of the Church Council of Ill. New Luth. Church was held on Wed. Jan 17th '45 at 8 P.M. over the church parlors.

The meeting began by singing hymn 132. Pastor in charge reading 2nd Chap. 42nd verse from the "Book of Acts", a prayer & one verse of hymn 270 was sung.

There were 14 members present.

The minutes of previous meeting were read and accepted.

The pastor gave the annual report of activities in the church during the year.

There was a silent prayer in memory for the five members that passed away in 1944.

The Secretary reported she had banked in Dec. $5.88.68
annual income from envelopes $295.75
a total rec'd in 1944 $4140.37

Treasurers report:
expenses $1157.11 in dec. 1944
Bal. on hand Jan 1. '45 $374.71
Total expenses of 1944 $4093.52

Building Fund report by K. Berg that it was now $3043.29

All reports accepted.

Mr. Elmer Bauer & Kenneth Berg were chosen to audit the books.

The Trustees reported no

the various bills & the completion of the remaining job. & Reports accepted; also that Mr. L. Miller & Mr. John Roy had decided by a reduction on their bills. The secretary was instructed to thank them for each of kindness.

Discussion followed in regard to hiring a janitor & the expense for Trustees.

Then followed Election of Officers for ensuing year, — Peter Nelhagen,

Trustees — (1 yr.) Andrew Thygesen
(2 yr) Fred. Christensen
(3 yr) Ben Lien

Deacons. R. Johnson (2 yr)
Carl Kristad (3 yr.)
Anton Andersen (1 yr)

Recording Secretary. Mrs R. S. Dawson

Financial Secretary — Mrs Quinn Hyrnet

Treasurer. Mr Elmer Tennant

Sunday School Supt. Miss Anna Nielsen

Fin. Committee. Mr. Elmer Hanks
Mrs. Clara Forness

Lib. Committee.
Mrs Kristoff, Mrs Conner, Hanks,
Mrs. Ben Berg, Chris. Simon, Kenneth Berg

Mrs T. Gulhaugen and
Organist - Norma Iverson
(2nd. Sun. of the month)

Janitress
Mrs. Ed. Carlson.

Inter-guilds - Mrs. Aud. Lystes.

Ushers - 1st 6 mos. Andrew Tysgaard
last 6 mos. Ferd. Christiansen

Church Board
Mr. Jos. Hemingson

The outgoing offices were thanked for their services.
The Budget for 1945 was discussed and left until next meeting.
It was suggested by Mr Ferd. Christiansen that for next year to elect a chairman to preside at meetings.
The meeting adjourned with prayer.
Thos. Chrisg. Iverson
Sec.
accepted 2/12/45

A regular meeting of the Church Council was held Feb. 12, 1945 in the Church Parlors. The meeting opened with Rev. Gulhaugen reading from the Eph. Chapter 12, verses 25-27, followed by a short prayer.

There were 7 members present. The minutes of the previous meeting were read. A correction was made in that Olaf Lunde will be head usher for one year. The minutes were approved & accepted after correction.

The Financial secretary gave the report for January as follows:

Envelope offering	$194.40
Loose offering	18.65
Benevolences	3.80
Miscellaneous	6.15
Total	223.00

The financial secretary also reported the confusion arising with the return of the pledge cards and the omission of names on same. $6.25 is the return on the envelopes for the cost of making them. The report was accepted.

The Building fund Treasurer reported $60.00 received for the fund.

The Auditing Committee gave a statement of income & expense for the year. They stated the books were well kept and found in good order.

The Bank Balance is now $374.71.
The report by the auditing committee was accepted.

A motion was made & seconded that a letter be written to all out-going members of the Council thanking them for their cooperation the past year. They are Ole Berg, Mrs. Vilma Englund and Mrs. Chris Severson.

No report was made by the Trustees.

An additional correction was made to the minutes of the previous meeting that the Budget for 1945 was voted on and accepted.

A motion was made and seconded that the District Parsonage Fund of which we were apportioned 94¢ and of which we have paid 70⁵⁰, be tabled until the next meeting.

Copies of the various funds needed for the year were distributed to each council member present.

The Building Fund was discussed and a suggestion was made that it was up to the Building Fund Committee to decide on the various ways & means to enlarge the fund.

A lengthy discussion re the refurbishing of a room at P.L.C.

took place. A letter from Rev. Eastbold was read. A motion was made & seconded that the letter be forwarded to the secretaries of the Ladies Aid & Girls' Guild for further attention.

No further business, the meeting adjourned.

Mrs. R. S. Dawson
secretary
(accepted)

The Church Council of First Norwegian Lutheran Congregation met in regular meeting in the Church Parlors Monday, March 12, 1945.

Pastor Theodore Gulhaugen opened the meeting with Scripture and prayer reading 1 Corinthians 15:3

In the absence of the secretary the Pastor was elected to take the minutes of the meeting. He later secured the help of Miss Muriel Nygaard.

Pastor Gulhaugen read the minutes from the previous meeting which were approved & accepted.

The Financial Secretary, Miss Muriel Nygaard read her report of the Month of February which was accepted.

Because of the illness of Mrs. Tennant, Elwyn Tennant our treasurer, could not be present and the Pastor read the report which he had sent to the meeting. The treasurer's report was accepted.

Mrs. Tennant's illness was noted by the group and it was agreed that a greeting be sent Elwyn.

Andrew Nygaard was elected to confer with Kenneth

Berg about the possible rental of a safety box in the bank in which all church papers and valuables should be kept.

The Building Committee presented the following report for adoption:

1. Offering Pentecost Day, May 20 to go to the Building Fund. The Pastor offered to give his share of this offering to the Building Fund. It was suggested it should be explained to the people.

2. An anniversary service October 7 with an offering to the building Fund.

3. That special offering envelopes marked Building Fund be purchased and distributed by those who so wish during 1945.

These suggestions by the Building Fund Committee were accepted.

It was moved and passed that the Pacific District's President Fund request for an additional gift remain on the table. This letter was tabled at the last meeting.

Decided to ask Elwyn Tennant the treasurer, to pay the two organists Ten dollars together monthly. He is to pay them according to how many Sundays

they play each month.

It was voted to pay bills for Choir music.

Those present were: Pastor Gulhaugen, Muriel Nygaard a. Indergaard, R. Johnson, Andrew Nygaard, Carl Kvistad, and N. Christensen.

The meeting was adjourned with prayer led by the pastor.

Pastor Gulhaugen
acting pro-tem. (ampled)
4-9-45

March 18, 1945

A special Meeting of the Congregation was called by the pastor and held after service on Sunday March 18, 1945.

The Pastor called the meeting to order.

The Pastor presented the applications for membership into the Church of Mr. & Mrs. Peter Gagnet and Mr. & Mrs. W. A. Kelm. By unanimous vote they were voted into the Church.

The meeting was then adjourned

Theo. Gulhaugen

On Palm Sunday, March 25, 1945 the above four people were publically welcomed into the Congregation

T. G.

accepted 4-9-45

April 9, 1945

The Church Council of the First Norwegian Lutheran Church met in regular meeting in the Church Parlors, Monday April 9, 1945.

Pastor Theodore Tulhaugen opened the meeting with a prayer.

The minutes of the previous meeting were read and accepted.

The financial secretary, Miss Muriel Nitgaard, read her report of the Month of March which was accepted.

In the absence of the Treasurer, Elwyn Lemont, Pastor Tulhaugen read the report which he sent. It was accepted.

A discussion on insurance for the church and parsonage took place but the final details were tabled until the next meeting.

A motion was made that the balance owing on the calling cards of Rev. Tulhaugen be paid. The motion carried.

A discussion on church attendance re the services

in Norwegian and English took place.

No other business, the meeting adjourned.

Those attending the meeting were: Muriel Nygaard, Mrs. R. S. Dawson, Carl Kvistad, Ragnola Johnson, Ben Lien, Andrew Nygaard, Rev Sulhaugen

Mrs. R. S. Dawson
secretary

May 14 1945

The church council of the 1st Norwegian Lutheran Church met in the Church Parlors, Monday May 14, 1945

Owing to the small attendance the regular procedure was dispensed.

The Financial secretary Miss Muriel Nygaard, gave the report for April. $302.65 was taken in not including the Lenten Containers which amount, so far, to $131.50, or a grand total of $434.15.

A check for $100.00 was received from C. A. Knutsen, Portland, Ore. in memory of his father, Abel Knutsen. The secretary was instructed to write a letter thanking him on behalf of the entire congregation.

Those attending the meeting were Pastor Gulhatigen Elwyn Tannant Ferdinand Christensen, Muriel Nygaard and Lorne Lawson.

Mrs. R. S. Lawson
secretary

October 8, 1945

The Church Council of the 1st Norwegian Lutheran Church met in the Church Parlors, Monday October 8, 1945.

The meeting opened with a prayer & scripture reading by the pastor.

The minutes of the last two meetings were read & accepted. A question arose as to whether a letter to C. A. Knutsen was sent.

A report by the treasurer was given with a balance on hand of $66.27. The report, however, was not complete, owing to lack of figures from the financial secretary. The treasurer outlined expenses, month by month, since the last meeting, in May.

It was voted that all bills be paid.

The Building Fund receipts on October 8, 1945 were as follows:

Sunday School	$53.15
Love Offering	42.20
Envelopes	564.95
Total	650.30

The total Building Fund to date is $4,969.69.

A transfer to the

Augustana Lutheran Church in Portland, Oregon, was granted to Mrs. J. H. Prior.

After discussion it was decided to ask Mr. Pete Lynch and Carl Knutsen to work on cross and tower repairs

The Pastor was asked to get 2 delegates to the Woodburn Convention October 25 & 26.

The following were present; Rev. Gulhaugen, Elbyn Tennant, Mrs. Tennant, Carl Knutsen, A. Indergaard, R. Johnson, A. Nygaard, Ferd. Christensen.

No other business, the meeting adjourned.

Ferd. Christensen
for Mrs. R. L. Beaver
(Secretary)

December 10, 1945

The Church Council of the 1st Norwegian Lutheran Church met in the Church Parlors Dec. 10, 1945

The meeting opened with a scripture reading and prayer by the Pastor.

The minutes of the last meeting were read & accepted.

The Financial secretary gave her report.

The Treasurer gave his report. The Balance on hand as of December 1, 1945 is $239.15. The treasurer outlined all expense and bills paid since the last meeting.

Recent repairs to the Church building were given. The light on the back and the chimney fixed by Andrew Rapaard.

The question about the forthcoming election of officers was brought up. It was decided to ask the following to serve on the nominating committee:

Ole Berg, Chairman
Nels Aagen
Mrs Chris Iverson

The secretary was asked

to notify these people and have them get from notify the Pastor if they would be willing to serve on this committee.

A list of names was read of the family of People using the church envelopes regularly and also a list of those confirmed in the Church.

It was agreed that the books be closed as of Dec. 31, 1945.

Those attending the meeting were Anton Ordegaard, Andrew Ruppard, Reuben Ferd. Christenson, Elwyn Einard Muriel Ruppard, Mrs. R. S. Dawson and Rev. Fellangen.

No further business, the meeting adjourned.

Next meeting will be held the 2nd Monday in January, Jan 7, 1946

Mrs. R. S. Dawson.

accepted 1-14-46

January 14, 1946

The Church Council of the 1st Norwegian Lutheran Church met in the Church Parlors January 14, 1946

The meeting opened with scripture reading, Devotion John 7:14-18 and prayer by the pastor

The minutes of the last meeting were read and accepted.

The financial secretary gave her report.

The treasurer reported that the balance on hand as of January 1, 1946 was $456.46.

A motion was made & carried that the secretary of the Church write a letter of appreciation to Roy Endicott for his work of wiring and putting in outlets in the church waste. This bill was presented for parts only and nothing for his labor.

A motion was made & carried that 5 blackout blinds be purchased for the Sunday School to facilitate showing of pictures with the projector.

Andrew Nygaard outlined the contents of a letter he received from Dr. Voss. This letter explained how many

congregations are paying their pastor a flat salary every month instead of the pastor receiving part of his salary from offerings. This would accumulate the offerings to the pastor and would go instead to the Church.

A motion was made and carried that Ragnold Johnson explain the outline of the new budget for the year 1946 to voting members present at the annual meeting which is to be held Jan 16, 1946.

A motion was made and carried that an ad be placed in the Ashman-Budget announcing the annual meeting. The ad was to run for two nights.

No further business the meeting adjourned.

Those attending the meeting were Pastor Sulhaugen, Ragnold Johnson, Andrew Nygaard, Ferd Christensen, Elwyn Dennert, Muriel Nygaard & Mrs. R. S. Dawson.

Mrs. R. S. Dawson

January 16, 1946

The annual meeting of the Church Council of the 1st Norwegian Lutheran Church was held on Wed. Jan 16, 1946. at 7:30 P.M. in the Church Parlors.

The meeting began by singing Hym No 84 - "Oh Bread of Life from Heaven." Pastor Gulhaugen gave a short prayer.

There were 34 members present

The minutes of the previous annual meeting were read

The pastor gave a reading from 1st Corinthians 7: 22-23 and made a short discussion on this before outlining the Church activities during the past year and what would be necessary during the coming year. He stated there are actually 551 members belonging to the Church and told of the difficulty in keeping in touch with them owing to their moving away etc. He presented a complete list of the membership to the Board of Deacons

Church attendance & services during the past year was very high, and of the Sunday school activities. The Sunday school has on hand as of 1-9-46 in the treasury $ 164.54.

The various forms used for publicity purposes were also outlined by the Pastor i.e. the Parish Paper, Newspaper ad, Radio Service

The value of the Parsonage and Church was given at $14,000.00 Church, $10,000.00; Parsonage $4000.00

It was stated that $773.40 was given to outside causes during the year.

Rev. Gulhaugen is President of the Lutheran Circuit and of the Astoria Ministerial Association.

A vote of thanks was accorded Mrs Sather, Janitress, and her family and to Mrs L. Peter of the Altar Committee for their services during the year.

The new secretary was asked to send a letter of thanks to the Hughes-Ransom mortuary for the 60 folding chairs they gave to the church.

The Pastor spoke on the necessity of one or two Parish Visitors for the coming year. They would help the pastor with records & the Parish Paper; visit among the people; help in Sunday School activities and in many other duties.

Muriel Nygaard, Financial Secretary gave the report. The total taken in during the year from all sources was $3,578.88.

The Treasurer, Elwyn Tennant, gave his report. The balance on hand as of Jan 1, 1946 is $488.46.

Elmer Hauke reported after the audit of the books that he found them well kept & in good order.

A motion was made & carried that the reports of the auditing committee, financial secretary and treasurer be accepted.

K. Berg of the Building Fund Committee reported a balance on hand of $6,334.35. The building fund was started two years ago.

Andrew Nygaard of the Board of trustees reported on repairs made during the year, on insurance and on needed repairs.

A vote of thanks was given Hans Lovold for the paint he donated to the church. This was in an amount of $22.61.

Mrs Kvistad reported for the Ladies Aid. There were 54 members as of Jan 1, 1946 and their balance on hand as of that date was $749.48.

A report from the Senior Guild

gave their balance as of Jan 1, 1946 as $119.49.

Mrs. Gulhaugen reported on the activities of the Junior Choir. There are 25 members ages 7-14 in the choir. During the year this group gave a 25¢ war bond to the Church.

Olga Hemmingsen gave a report on the Guest Book. 51 guests registered during the year but this not complete as several Sundays no names were taken.

Pearl Peschl reported on the Aldebrook Guild. There are 5 members in this Guild and as this is such a small activity, there was not much done last year. $10.00 was donated to the Radio Program.

Andrew Nygaard read a letter from Mr. Dost regarding the manner of paying the Pastor. Instead of relying on 3 offerings during the year and a smaller salary, he advocated raising the Pastors salary to include the offerings and pay the Pastor a flat salary each month. All offerings were to go to the church.

Election of Officers

President — Pastor Gulhaugen
Vice President — Ferd Christensen
Recording Secretary — Elwyn Tennant

Financial Secretary - August Nygaard.
Treasurer - Johan Dahl.
Board of Trustees - Earl Christiansen Chairman 3 yrs.
Benlien 2 yrs - Ed Gristead 1 yr.
— Deacons - P. Johnson, Chairman - 1 yr C Torstad, 2 yrs.
Edwin Hanke 3 yrs
Organists, Mrs. Leo Gulbrogen, Miss Norma Brown.
Sunday School Supt. Pastor. Temporarily.
Alter Committee - Mrs Leo Gulbrogen - Mrs A R. Jackie
Guest Book. Mrs J Hannigan & Mrs Carl Rostad
Ushers - F Christiansen Head Usher, Edwin Hanke, Eric Hanke

Memorial Berg-
Nygaard
R. Johnson

The above were elected to the new posts by a motion made & carried which was to accept those named by the nominating committee. The vice presidency was the only exception and this was the Chairman of the Board of Trustees instead of the Chairman of the Board of Deacons.

Mrs. Gulbrogen asked for an organist to play 2 Sundays a month as she will only be able to play on 2 Sundays hereafter.

The Budget for 1946 was accepted as presented but the Pastor's salary was raised to $2500.00 per year instead of 2400.00 as presented. A motion was made & carried to this effect.

A vote of thanks was given the outgoing officers & the nominating committee.

The meeting adjourned

for coffee & sandwiches having sung the Doxology & saying the Lords Prayer.

Mrs. R. S. Dawson
Secretary.

Church Sidesw - Mrs. Lief Torness.
Bedy Committee - Thea Guelangen - Chris Dionson - Ole Bryge - Mrs. Anton Aristat, Mrs. Elmer Hanke, Secty - Mrs. C. Dionson Treas.

accepted as read
[illegible]

Feb. 11 1946 -

Church Council met in the church parlors with Ferd Christiansen presiding. Meeting opened with the Lord's Prayer. Others attending the meeting were:- Andrew Uggaard, Ben Lien, Ed Grimstead, Palmer Kohl, Rev Suekanen and Elwyn Dumont.

Minutes of the annual meeting of Jan 16 were read and accepted -

The matter of Organists Service was opened and motion was made and carried that the chairman of Bd. of Trustees contact Mrs. Dickson relative to relieving Mrs. Suekanen part of her duties. Another motion was made and carried that organist services be paid at rate of $2.50 for each Sunday. Budget based at $10.00 changed to make straight $2.50 per Sunday instead of $10.00 per month basis

There followed a discussion re Rev. Siqueland to reimburse for his expenses - no decision was arrived at.

Rev. Suekanen then discussed the campaign re Lutheran based Fiction raffle scheduled for March 1st until May 15th the proposal out of the Lutheran Laymen's League U.L.C.A. $1,000,000.00 with our quota set at $300.00

followed a discussion re time of start of our collection campaign. No conclusion was arrived at but the council was advised to keep the matter in mind.

F. Christensen observed that the "Lutheran" limitation on the communion cards raised objection by some non-Lutheran communicants.

Rev. Zuehlsdorf called our attention to the festival offerings and the recommendation by council was made that the second plate be omitted in future festival offerings.

Council was informed that 1946 Envelopes were mailed out, but too few ordered or received. Motion made that Mr Zuehlsdorf contact each member not receiving same - with recommendation that financial matters be omitted, rather that contact be on a spiritual basis. It was suggested that contact letters be sent out regarding financial obligations in the name of the Trustees. Motion was made and carried to that effect.

Motion was made & carried to purchase 500 Easter envelopes for use at Easter Service.

Trustees attention was called to the folding chairs donated by Hughes-Ranson McCtheny and some suggestions were made re reconditioning the chairs.

Rev. Fulkerson announced arrival of the motion picture projector for the Sr. School and asked for erection of the blinds for the next Sunday.

Financial Secty reported receipt of $253.20 for month of January.

Treasurer reported expenses of $274.99 for that month with balance on hand Feb 6 as $712.24.
These reports were accepted.

Meeting concluded with prayer.

[illegible]

[illegible] Secty

March 21, 1946 –

Our routine council meeting for March was cancelled as nothing of importance to haul. In its stead a general congregational meeting was called on this date for the purpose of meeting with the Building Committee and to vote on the matters of the building sites tentatively selected by that group. 35 members were present.

Meeting was called at 8 o'clock in the Church parlors and opened with a reading of the 90th psalm by Rev. Guekingen followed by a prayer for guidance. There followed a report on Bldg Fund balance by Mrs Sloman, Treas. reported $1185 plus war Bonds 1184.00.

Rev. Guekingen then read from book "Choosing your Church" and Building and Financing of same.

Discussion then proceeded around the proposed Building site at S.W. 33rd & Franklin – Lot 75 x 75 occupied by Bartholomews' and adjoining lots to South and Lots to the West. It was brought out that the Bartholomews' offer was $4,000.00 but tentative.

Committee reported site suitable as to drainage and foundation sound.

After considerable discussion the motion was made to negotiate for the

purchase of the 75' frontage on the N.E. Corner (Bartholomew's) plus the 50'-25' and 15' frontage adjoining to the West, the motion was unanimously given an affirmative vote

Following which it was moved to adjourn and the meeting closed with singing of Doxology and Lord's prayer after which refreshments were served.

Edmund Sutton.
Approved 3/13

April 8-1946-

The Church council held its April meeting this date. the March meeting having been cancelled as there was nothing of importance - urgent - no important or urgent matters to take up.

Meeting opened with the recitation of the Lord's Prayer. F. Christensen presiding.

The financial Secty and Treasurer submitted their reports which were accepted and approved. Treasurer supplemented his report with the information that Monthly Premium against the Pension Fund is now $15.04

The Secretary then read a letter from Mr. L. Foss of the Pacific District relative to the Biennial Convention in Minneapolis in June 1946 - urging the representation of our pastor at that meeting as a delegate -

Nothing definite was proposed and action ~~tabled for the present~~ deferred to the congregational meeting

Pastor Buchanan reported leak thru the back porch of the parsonage and the Trustees instructed they would examine for repairs

Discussion then centered on the Lutheran World Action fund. (See minutes Feb 11 7. It was suggested that collection be effected during the summer months with a proposal that $4 be assessed each confirmed member. Any resolution on this was postponed by motion.

A resolution was passed to direct letter of thanks to John J. Bartholemew 1547 Franklin ~~Road~~ for the stand given and used for lectern in the church.

Resolution was passed to use the loose offering of Sunday morning April 28 for the International Luther League fund. This objection is in the amount of $25.00.

It was moved & passed that Trustees consult with Anton Jelegard and Anton Kristad regarding construction of end tables for the church parlors and for the convenience of the Ladies Aid.

The meeting closed with the Benediction by Pastor Bukhongen.

Assistant Secty

April 30 1946 — A Special meeting of the church was held after the morning services today.

It was decided to buy space in the telephone directory together with 12 other Astoria churches for the listing of the church telephone number.

The building committee was asked to try to obtain an option on the lots under consideration for a church site.

Theo Suckanger —
Secty pro tem

May 13, 1946 -

The quarterly voters' meeting was held in the parlors at 8 pm. Opened with prayer by Pastor Gulhanger and reading from Matthew 18 - verse 1 to 6.

Secretary read the minutes of the previous meetings which were accepted.

A financial Secty then gave his report and indicated that $372.06 was collected on Easter Sunday - and the sum of $244.05 collected from the Lenten containers. with some containers unreported. His report was accepted. Pastor Gulhanger then pointed out the contrast between the contribution this Easter with past festival offering and the advantages in omitting the offering for the pastor in favor of the church.

The Treasurer then made his report - balance on hand as of April 30 - $918.31 with deposits in way to make $1250.30 on hand on May 13. His report was accepted.

Resolution was passed to pay $295.00 against the mission budget out of the General Fund.

Secretary then read letter from H. L. Foss - Pres. Bangor District regarding sending our Pastor to the Minneapolis General convention in June. After which the pastor indicated that Raymond Johnson, who is now in Minneapolis, consented to act as layman delegate. Motion was made and passed to this effect and letter of credentials will be prepared by the pastor and Secretary.
It was the motion and passed that the pastor be sent as delegate with $100. expenses advanced subject to adjustment over or under that amount as determined after the convention.

Secretary was then instructed to write to the Calvinook church advising action taken by Quarterly and asking if they want to join in sharing expenses

The Bldg. Committee Treasurer then reported $237.53 was taken in in 1946 - total in hand $6621.88. The committee also reported that proposed option on the Copson lot of property under consideration could not be obtained. Consequently that phase of their operations remains dormant

12 members were present at this meeting —

Meeting was closed with prayer and adjourned.

E. Jermain Secty

July 8 1946 -

Our regular June council meeting was cancelled by reason of our Pastor's attendance at the Minneapolis general convention and others not available.
Rev. Kutz substituted for Rev. G. for the June 16 sermon -
Meeting opened with reading by the pastor.
Secretary read his report for May which was accepted. Financial Secty and Treasurer then made their report.
Rev. Muehlmann reported expenses of only $94.50 against $100.00 allocated for the convention -
Pastor then discussed his radio work and explained results obtained and employment of radio in spreading the Gospel and requested council as to methods of financing - Motion made to defer to next meeting - 12th August.
Resolution passed to order the 1947 pledge envelopes with the radio fund offering imprinted thereon. Envelope to carry 4 columns - 1 Blank - (for Radio) - 1 for Current expenses

1 for Mission and 1 for the Bldg. Fund.
Quantity - 200

The pastor then brought up matter of repairs to the parsonage and maintanence work. advised of estimate by Oscar Peavy & Son of the proposed repairs at $400.

Methods of raising our share in amount of $540 then discussed. As first step it was decided to prepare a congregational letter in mimeograph form. This letter to be prepared by Chairman and Secretary soon.

Meeting closed with prayer by pastor.

E. Norman Sely

Accepted

August 12 1946.

Quarterly Congregational meeting held 8 pm. Meeting opened with prayer. Reynold Johnson deacon was the only representative of the congregation other than the officers.

Secretary - Financial Secty and treasurer offered their minutes and reports which were accepted. L.W.A collection to date reported $426.73. It was resolved to send L.W.A. the sum of $430.00 leaving balance our share L.W.A. funds at $110.00 Procedure as to raising that balance postponed.

Discussed repairs to the Parsonage and resolution passed to remodel the breakfast room Table to 1947 or subsequent discussions.

The Pastor ~~was~~ advised that the Rev Storig Gjelstad of Oslo Norway - has requested a speaking engagement here on the 28th August - Evening Service. This noted by council.

The Pastor asked for permission for the installation of microphone in the Sacristy

to facilitate his radio work. Pastor offered to absorb the cost of such installation. The resolution was passed to allow the installation if the Pastor so decided to.

The Secty was directed to write letter of congratulation to the Bethel Lutheran Church of Brush Prairie Wash. - Rev. Arvin Tweet - on occasion of their observance of 25th anniversary

Also letter of thanks to Mrs. Geo Kiemi for flowers and alter decorations in our Church.

Sunday School picnic scheduled for next Sunday.

Meeting closed with prayer.

E. Krandent — Secty

Approved 6/9

Sept. 9. 1946 –

Present for this meeting were. Rev. Muchanger. – First Christian – Andrew Lyford and Co Laman.

Opened with prayer by the pastor.

Secty read the report (minutes) from August meeting and approved.

Treas. Secty then gave his report as. $591.64 collected for August. including L.W.A. collection in amount of $494.78 collected to date.

Voted to send L.W.A. $70.00 to make and complete the $500.00 set as our quota. $430.00 sent last month.

Discussion re the 70th Birthday festival over Eglund. As Dr. Ross of Moline coming here Sunday October 13th. it was resolved to celebrate that day the coming of the first Norwegian Lutheran, the Rev. Ekril Christiansen. It was further decided to devote the collection to the Bldg. Fund

~~Adjourned~~

Respectfully
Secty.

October 14. 1946 —

Meeting opened with Prayer. Secy. read minutes from Dept. meeting which were accepted.

Financial Secy + Treasurer then made their report.

Treasury balance on hand as of this date Oct 14 - $297.58.

Both reports accepted.

It was reported that the Toll Building anniversary Festival offering was in amount of $1211.50 while the Ladies Aid contributed $500.

Discussion centered around LWA "greater Goal" fund of $788.40. It was suggested that the Thanksgiving offering be allocated to the fund but action deferred by motion until next quarterly meeting (November)

The "every member canvass" campaign to be laid out in November meeting.

E Armant
Secy

NOV 13 1946 - Sunday -

Special Meeting

This day at 7:30 PM for purpose of preparing our operating and Mission Budget for 1947. Serving on budget committee were members of the Church Council.

The proposed budget was worked out and will be submitted ~~presented~~ to the Congregation at the quarterly meeting next Sunday morning - Nov. 10 -

Secretary

Nov. 10 1946 -

- This quarterly congregational meeting took place in church parlors at 7:30 p.m. Opened with prayer and singing of Psalm. 16 members and the pastor were present. Fred Christiansen presided as Chairman. Purpose of the meeting was to obtain a membership vote on the proposed budget as outlined in meeting Nov. 3.

A favorable vote was given in its entirety as follows:- <1947>

SALARIES:

PASTOR	$2500.00
ORGANIST	130.00
JANITOR	72.00
PENSION FUND	177.12

RUNNING EXPENSES -

WATER	12.00
LIGHTS	33.00
FUEL	53.51
GAS	19.23
INSURANCE	16.00
TAXES	30.00
MAINTANENCE	200.00

ACTIVITIES -

ADVERTISING	99.00
ENVELOPES	14.75
S.S. Folders	29.52
Parish paper	130.00
Office Supplies	65.00
Church Supplies	6.00

	$
MISC. SUPPLIES -	18.36
General Expense -	50.00
MISSIONS -	500.00
1947 ADDITIONAL ITEMS :—	
RADIO —	60.00
CAR HELP -	60.00
Delegates Expense	10.00
S.S Teachers Training Course.	25.00
1947 TOTAL -	$ 4310.49

It was also decided to send to H.O. Sherom - Treas - sum of $10.00 as 1946 share of delegates expense.

Secretary read communication from committee of S.S. Teachers relative to establishment of Board of Parish Education recommending that such board consist of Three (3) men and women with purpose to promote, direct and coordinate all of the educational agencies of the church congregation, Sunday School daily vacation Bible school and confirmation classes. The 1947 Nominating Committee elected Ken Berg chairman - Raphael Johnson and Mrs. Andrew Nygaard, were authorized to select the Board of Parish Education referred to above.

It was decided to allocate the Thanksgiving day offering to the General Fund.

Meeting adjourned after prayer and benediction.

E. J. Emmert, Secty.

Accept

Dec. 10 1946.

The meeting of the church council and deacons was called to order by J. C. Christiansen at 8 o'clock. Dec 10. th. The minutes of the previous meeting were not read due to the absence of the Secty.

Treasurer's report:—
Treas Dahl was absent but he sent his report with Rev. Dulhongan. He reported all bills paid and a balance on hand of $501.80

Letter from A. J. Bergsaker —
Rev. Dulhongan read a letter received from A. J. Bergsaker making an appeal for Lutheran World Action.

Fin. Secty report — Fin. Secty Nygard reported on the receipts for the last month. The report was accepted.

MOTIONS —
Moved by Ben Lien and Seconded by Grimstad that the bill from Peavy & Son for work on the Parsonage amounting to $214.21 be paid. Also ordered paid was the bill of $8.00 from the Chimney Sweep. Moved by B. Lien and seconded by Grimstad that $82.00 be added in to bring the total amount up to $512.00 This was the amount collected by the church for L. W. A.

Moved by B. Lin and seconded that we ~~(and in)~~ we also pay $50.00 to L.W.A. out of Mission funds received by the church.

~~Discussion~~ followed on the check for $66.20 that the church had received from the Sunday School for L.W.A. This amount had been received into the Treasury for this specific purpose but had not been paid. Since the S.S. had designated this amount for L.W.A. it was moved, seconded and carried that this sum should be drawn from the Treasury and sent to L.W.A.

The Pastor reported on the Thanksgiving Day Service held in our church and also on the joint services held by the other churches in the city. Since the joint services were sponsored by the Oakton County Ministerial Assn and our church did not take part it was felt that we should pay our proportionate share of the receipts. It was decided that $4.00 would be an equitable amount. The receipts from this service are used by all the churches in in the C. C. M. Assn and our church would then contribute in the same proportion as those that did participate in the services

A discussion followed on the erection of the new sign.

The pastor reported that the Every Member Canvass would begin next Sunday, and he asked for volunteers among those present at the

Meeting. It was hoped that the work of soliciting would be completed during next week. Workers were asked to report to the church on Sunday.

Rev. Jurhongan reported that the service on Christmas Day would be broadcast upon approval. Various members present commented on the work done over the radio and it was felt that a broadcast on Christmas Day would be a fitting thing. Due to available time on the station the pastor reported that the service would have to start at 10:30.

Meeting adjourned with prayer.

R. Ofanda, Secty pro Tem.

Approved 2/15 47

Jan. 15, 1947 -

The annual meeting of the Council & members of the First Nor. Luth. church was held this date at 8 PM in the church parlors, with 22 ~~persons~~ Members Present. Opened with singing of the first verse "O Holy Spirit Enter in" followed by reading Psalm 103 by Pastor Leikangen after which the members sang the second verse of above Psalm. The business meeting was then called to order by Rev. Leikangen

Secretary read minutes of the Nov. - and December meetings which were accepted

Financial Secty Aug. Nygard reported 1946 receipts from all sources in amount of $4875.08. Report accepted.

Treasurer reported total disbursement 1946 in amount of $5055.25 - balance on hand general fund $241.24 as of Jan. 1, 1947

Building fund Committee reported balance on hand Jan 1 - $919.34. Total receipts 1946 $2799.84. Both of above reports accepted.

Elmer Hanke of Auditing Committee reported books of Fin. Secty and treasurer in order and records well kept. Accepted - He made the following recommendations! - that improved type of fin. Secty record book be procured. That the building fund be invested in such manner as to earn a higher interest than at present.

Any action on the last suggestion was deferred.

Pastor's Pulpit report — 1946 attendance had not improved over 1945. Thanked the Board of Deacons for their work in 1946 and recommend that a Board of Deacons be established for 1947.

12 communion services 1946

Enrollment in Sunday School 97 children. 10 teachers served and 1 pianist. Cradle roll marked by infants.

Pointed out that the Easter and Christmas festival offering were doubled in 1946 demonstrating the advantage of changing the former system of offering the church funds and the festival offerings.

Election of Officers:—

Solution of officers declared with the following members elected for 1947 —

Trustees — Andrew Thorsness (new) 3 years, A. E. Dunstead, 2 years — Ben Jein — Chairman, 1 yr.

Fin. Secty — Andrew Nygaard, re-elected

Treasurer — Sam Thomsen, new

Secretary — Evelyn Jensen, re-elected

Sunday School Supt — Martin Christensen — new.

Organists — Norma Diverson Senior Organist re-elected — Evelyn Nygaard — new.

Head Usher — Jud Christensen re-elected

Senior Choir Director — Rev. Gulhangen re-elected
Junior — " — Mrs. R. Gulhangen "
Altar Committee — Mrs. R. Lahey — new
Bldg. Committee — Chris Swenson, Ole Berge,
Mrs. A. Kristad, Mrs. Elmer Haube, Secty —
Mrs. C. Swenson, Treas. —, Pastor Gulhangen,
Chairman — Myron Bue, new.
Board of Parish Education — Rev. Gulhangen — <PERMANENT>
Walter Christensen — Mrs Carl Kristad —
Mrs J. Peschl — W.A. Jelm.
Church Clerk — Mrs. E. Forness — In this connection
Mrs. Forness requested 2 months vacation
during the summer
Church Bell Ringer — Martin Nygaard —
appointments —
Deacons — Ragnolf Johnson, Elmer Haube,
Carl Kristad, C.E. Rausmann,
Elmer Hjorten.
<Committee on Evangelism>

It was voted to mimeograph the above elections and appointments for distribution to members —

Lutheran Laymen's Action —
It was reported that against our initial objective of $540.00 we had subscribed $628.00. Our new and greater goal for 1947 is set as $780.00. After discussion it was moved, seconded and carried that the church take a certain but undetermined sum and apply the offering

towards the balance of $152.00. This Sunday to be selected as soon as can be arranged.

The matter of ~~election~~ of officers in November instead of January was opened for general discussion. ~~Action~~ postponed until next quarterly meeting. It was also decided to appoint Auditing Committee at the last quarterly meeting.

It was voted to send C.A. Schander Treas. the sum of $15.00 as our 1946 assessment share in Presidents parsonage maintenance with recommendation that a classification be reported in the future and for budget item for 1948.

70th anniversary observance — It was voted to recognize January 27, 1877, as the ~~date to~~ true beginning of the First Nor. Luth. Church of Astoria as the first minute of the first meeting are preserved to substantiate this decision. Special anniversary service will be held on Sunday - Jan 26 1947 in commemoration thereof. The offering will be lifted for the Bldg. fund.

Four new members were voted into the congregation. These members are Mr and Mrs Oscar E. Rasmussen and Mr and Mrs. John Ylland.

It was voted to pay the bill for the new oil tank in amount of $142.91

This annual meeting then closed with the Lord's Prayer and Benediction.

Respectfully, Secty

Feb. 10, 1947 - Ben Lien presiding -
Meeting opened with a reading and a prayer by Pastor Fuhlangen.
The newly elected officers were formally welcomed.

Financial Secty Hy Geard reported and report accepted.

Treasurer Rasmussen reported Jan 31 balance on hand in amount of $107.76

Addendum

Secty Tennant read the minutes of the annual meeting which were accepted.

Certain 1946 bills due City Lumber & Supply Co. were certified for payment in amount of $23.08.

NEW BUSINESS -

It was decided to use the offering Sunday - Feb. 23 - for the L.W.A. fund - This objective is $151.52 to complete our greater goal.

Lenten containers to be distributed for the Lenten Season and receipts to be allocated for Missions

Discussion "Every member Canvass" Many pledge cards outstanding. Effort to be made to redistribute cards for unpledged members.

Discussion followed on establishing Council meeting time at 7:30 p.m. instead of 8 p.m. but due to conflict with working schedule with some of the members action was deferred.

The pastor pointed out to the Trustees the need for painting the church parlors. Trustees decided to contact Myron Bree for an estimate of the material required before proceeding with this work.

Present at this meeting were B. Lien - A. Hansen - A. Breintenfeldt - Aug. Nygaard - R.W. Sathoff - A. Rasmussen and Stewart.

Adjourned with Prayer.

Stewart Secy

Approved

March 10 1947 -

Church council convened this nite at eight o'clock - B. Lien presiding - Meeting called to order after prayer.

Secretary read the minutes of the February meeting which were accepted.

Fin. Secty and Treasurer gave their reports - Accepted.

New business - Pastor informed the council of Dr. Hasgaard's expressed hope that our L.W.A. quota balance in amount of $31.05 could be secured and paid in. Grimstad made the motion that the S. School board be contacted and the proposition be presented to them by reason of the fact that the S.S. has a certain fund for Mission which they could use for the purpose of L.W.A. Motion seconded and carried. Later the Secty presented the matter before the S.S. directors who voted to donate the necessary amount out of their general fund.

"Every member Canvass" - Some discussion centered around methods of collection and calling on members.

no definite solution obtained at this meeting.

Painting the pedestals. —

~~Action~~ Results negative yet.

The matter was referred to the trustees by motion.

After setting April 14 for our generally meeting, council was adjourned.

Secretary

Recorded 5/10/49

April 14, 1947 -

Our first quarterly meeting was held tonight at 8 pm in Church parlors. An Easter hymn was sung after which the pastor read Acts II - 40 to 47 - followed by a prayer for continued guidance of God.

Meeting opened with Rev. Jul Langen presiding. The pastor then reviewed the Church work for the preceding quarter. - touched on Easter matters - pointing out the relatively small Mid-week attendances during Lenten season and drew a comparison with other churches in this respect.

Arrangements were made for the pastor to attend the pastoral conference at Tacoma Wash. on April 15.

Secty then read the minutes of the previous meeting. Acceptance thereof was waived by reason of Congregational meeting instead of the regular Council or board meeting. (Note for next meeting - obtain acceptance or rejection).

Secty was then instructed to write a letter of thanks to the Dumas School board for their gift of $31.05 to complete L.W.A. quota.

Financial Secy Nygaard then made his report for March. Accepted.

Treas. Hassinson made his report for same period - Accepted

Unfin business - The congregation was advised of the transfer of Steven M. Hanks youth wife and two children to the Augustana Lutheran Church of Portland, Oregon and members - Mrs Arnulfsen Petersen of Astoria was voted in as a new member of our congregation. Mrs. C. P. Boggs was received on transfer from Pilgrim Evang. Lutheran Church of St Louis Mo. and was voted in.

A communication was read from Dr. Foss. requesting the sending of delegates to the District Lutheran Convention to be held at Tacoma May 28 To June 1. - Motion made and carried to refer the matter to the board of deacons.

Discussion on reconditioning the balcony of the church. Action deferred by the Trustees by reason of shortage of funds.

The pastor opened a discussion about starting an annual fishermen's Festival.

After agreement that this feature be accomplished in succeeding years by a combined religious and luncheon festival accompanied by a program it was voted to observe the Sunday of April 20 as solely a religious observance for the opening of the fishing season.

This action completed our meeting and we adjourned with prayer.

Edward Doty

Accepted
5/12/47
Re Accepted 7/11/47
< Quarterly meeting >

May 12. 1941.

Board meeting called to order after Scripture reading and prayer. Present were R.W. Gulhanger. B. Lien - Andrew Nygaard. A.E. Dumstad, S. Rasmussen and E. Fremont.

Secretary read the minutes of the quarterly and the preceding board meeting which were accepted.

Financial Secty made his Report total Receipts for April $776.41 inclusive of Mission Funds and Building funds and Lenten Contents for Two Sundays.

Treasurer reported $310.64 disbursed with balance on hand $593.75 which includes Mission and Building Fund Funds. Both above reports accepted.

Motion was made and carried to send in all Mission Funds collected so far.

It is recorded here that the Rev. Andrew Anderson was presented with the collection in amount of $56.67 for his expenses on the Sunday of April 13.

It was also noted that the Junior Choir collection on April 27 in amount of $56.87 was given to the Bldg Fund.

The pastor, in a word of caution pointed out the fact of smaller summer attendances ~~and~~ with relation to finances

The Pentacostal offering on May 27 was voted to be allocated to the building Fund.

The pastor then explained that the Luther League desires to take part in the Service next Sunday with the purpose of attempting to raise $25.00 from the offering for their apportionment toward National L. L. organization quota. In this matter it was voted to present a special offering envelope in the next parish paper for those who want to contribute to that fund.

Next Monday evening 6:30 may 19 scheduled for the clean up squad for tidying the church grounds. It was recommended that an effort be made to secure the services of some of the boys of the L. L. for this work.

The pastor read a communication from A. O. Skinner, chairman of Board of Trustees, relative to a proposed drive for funds to be known as "Joint Home & Foreign Missions Appeal" to start in October, 1947, and completed by Feb 1, 1948.

Meeting adjourned with the Aaronic prayer.

E. Bernard
Secty

Approved

June 9, 1947 —

Board meeting called to order after prayer.

The Secretary read the minutes of the previous meeting which were accepted.

Financial Secty and Treasurer reported. $34.58 balance on hand in general fund as of date. The Pentecostal offering of May 27 was turned over to the Building Committee in total — not being taken into the general fund and disbursed by the Treasurer. Both reports accepted.

It was voted to reimburse the pastor the sum of $21.00 as equalization expense share as delegate to the District Lutheran convention held at Tacoma May 28.

Prem discussion followed regarding methods to be employed in presenting the appeal before the congregation on the "Home and Foreign Mission" fund drive, scheduled to open in October, but action was deferred.

Due to the seasonal conditions which exist in Summer it was decided to omit the July and August meetings of the church council.

Fremont

July 14 - 1947

Our second quarterly meeting to date at 8 PM with Rev. Schlanger presiding. Nine (9) members were present.

- We opened with a hymn and prayer and a reading Acts 4 Verses 23 to 31.

Secretary read the minutes of the previous quarterly meeting - April 14 - Accepted.

Treas. Seely reported $2560.75 gathered as of July 1 - this sum did not include any special offerings. Accepted.

Treas. Rasmussen, being out of town could not be present. The Secretary reported a balance of $3235.37 in the general fund.

No board reports offered.

Carl Wistad, deacon, brought up the matter of a cloak room for the church, recommended change by Board of Deacons. Action deferred.

The congregation offered its congratulations to A. E. Gunstead on his marriage.

The pastor reported $330.37 paid in to missions as of July 3. against $500 quota.

Trustee Quintal reported on matter of the proposed balcony repairs - no action - deferred.

The Secretary read a communication from J. C. Eastwood, Pres. Pacific Lutheran College regarding a Roll Call Sunday and it was voted to hold Sunday Sept. 28 as Roll Call Sunday.

There followed a discussion — comments and reactions on the trustee of the Pastor's Radio work. Opinions could not be crystallized into any action.

The pastor made an appeal for the furnishing of clothing for Hungarian relief, — motion made and carried to make the collection of practical — wash, wearing to be established as to collection — cleaning and shipping etc. with provision that the church does not assume any expense in connection with the ~~work~~, cleaning up the clothing.

The Secretary was instructed to write the Ladies Aid Society soliciting their aid in the funds for certain painting and repairs to the parsonage. The sum is to be determined by themselves as they see fit. This action closed the business at this meeting.

It was decided to omit the August board meeting due

To personal conditions —

Next quarterly meeting scheduled for October —

Closed with prayer —

Clement Terry.

Accepted 10/13/47

Sept. 8. 1947 -

Board council met this day - Trustee B. Lin absent by reason of being out of town -

Meeting opened after prayer, the pastor presiding.

Secretary read the minutes of the June meeting which were approved & accepted.

Mr. Secty. Nygard reported. Income in his report was receipt of a sum of $ 5.86 which represented funds in hand by the L.A.K. on suspension of their organization. This sum was voted into the building fund. —

Treasurer reported balance on hand $ 106.05 as of Aug. 31.

The council voted a letter of thanks to Andrew Nelp for his work in the directional signs made for us. This letter was sent by the secretary.

It was voted to pay out of the general fund ~~[illegible]~~ for 4 directional signs received from Kingsley Publishing Co. This was at $ 1.18 each including freight. Discussion followed regarding location and display and method of placing these signs

which are agreed are Dan Strong.

It was voted to pay a bill from Geo Donald for paint for the Church steps. $6.85

It was voted to reimburse Magnolia Jones $1.50 as expenses incurred to the Pastoral conference in Tacoma May 28.

Voted to reimburse the pastor for expense incurred for distributing religious books to S. School teachers in recognition of their services. This sum is $13.00 and is within the budget item "S.S. Training course".

It was voted to accept the monthly "Seven Quarters" fee of 50¢ to Storie water Department.

It is registered that the "Mercy Bags for European Relief" will at the proper time be forwarded to Lutheran Headquarters for final distribution.

The pastor advised that the Rummage Sale starts Thursday 9/11 at the Dan Dixon Bldg. He urged donations from all members.

The Treasurer was instructed to see about obtaining an adjustment on the water bill which was excessive due to a leaky water closet.

It is noted that in response to the Council appeal (SEE NOTES 7-4) the Leaders of the Meeting waited to undertake the proposed revision to the passage until after voting on the original item for the world at this time.

Respectfully submitted,

Coleman Seely

(Recorder) 11/10/47

October 14, 1947 -

The third quarterly meeting this date at 8 P.M. 12 members present. The pastor presided and preached the opening with devotions and prayer.

Secretary read the minutes of the quarterly meeting of July 14 which were accepted.

Tin Secretary reported more his report. P.L.C. Roll call opening $ 116.55 Receipts to Oct. 1 $ 3426.70 Accepted.

Treasurer Treasurer Reported Disbursements to date $3581.87 including Missions and Roll call giving to P.L.C. Balance on hand as of Sept 30 $ 134.02 which represents all obligations paid, with exception of Mission moneys in amount of $ 46.01. Accepted

Resolutions and new business:

1. Voted to Reimburse Rev. Tuckaguen for excess water expense incurred by reason of defective closet valve.
2. Re the $46.01 mission moneys. It was voted to send covering check.
3. The pastor reported for the Bldg Committee - $10,542.01 accumulated, inclusive of $321.98 Rummage Sale proceeds.

4. The pastor reported on the Mercy Bags for overseas relief. 2 packages shipped - 1 to go.

5. The pastor reported on Church attendance and appealed for greater attendance.

6. Re the "United Mission advance" drive - our share $775.00 Ways and means discussed. Motion made and carried that the pastor and Board of Deacons make plans for raising the amount. Voted to participate.

7. Fishermen Festival for next Spring - Excision made to prepare for. Voted to select a Sunday as determined by pastor and Board of Deacons

8. Discussed the practicability of combining the Several Auxiliary treasuries into one General fund. Tabled for future consideration.

9. Board of Trustees reported some minor repairs made.

10. It was voted to send Audrey Hyzard as delegate to the Oregon Circuit Meeting on Oct. 14.

11. The pastor requested one week leave of absence in the interest of his letter of call to Sacramento, Calif. Granted. Strong sentiment was expressed that pastor Fulkenger would see fit to remain as pastor of this church.

12. Meeting was closed with the Lord's Prayer.

E. Everhart.
Secty.

Accepted 11/10

Oct. 19. Sunday.

A special meeting was held after service this day to select an organist to replace Miss Norma Simon who has departed for Seattle. It was voted to install Kathryn Ann Buchanan as recommended by Board of Deacons. She will be on duty 2 Sundays of the month.

Mrs. John Stille and children were voted in as new members of our congregation - transferred from Central Lutheran Church of Portland, Oregon.

Lieurance
- Secty

Nov. 3/1947 —

A special meeting was called at 8 p.m. by the board of deacons, with Carl Kristad presiding. 28 members were present and showed a fair cross-section representation of the church body. At this meeting a resolution was drawn up and orally conveyed to Pastor Fulhaugen — "Resolved, that the members of the church were in accord with the pastor and his work; and that he could stay here ~~in this~~ and continue in this work."

[illegible]
Secty

Nov. 10 - 1947 -

This was a congregational meeting held at 8 p.m. in the church parlors. and was related to the pastor's call from Sacramento.
At the parlor prayer the meeting was opened with singing "Lynn Buiet on the Rock" followed by a reading by the pastor and prayer.

Secretary then read the minutes from the Council meeting of Sept 8 and the quarterly meeting of Oct. 14. which were accepted.

Financial Secty made his report which indicated $3992.65 income as of last Sunday Nov. 9.

Treasurer made his report and charted the comparative accountings for 1946 - 1947 on the blackboard. Both reports accepted

It was voted to pay $750 to the Astoria Stationery co for a paper cutter to facilitate the office work.

Concerning certain lumber free from the City Lbr & supply co. it was explained by Mrs Henrington Treas. of the L.A. that same would be paid by the Aid as indicated within minutes under date of Sept. 8

The congregation voted in as a new member Mrs A.E. Grinstead.

The pastor announced "Bible Week" with Rev. Stobley scheduled to

Give Series of Sermons during that Week.
To this point of the meeting
Bro Lim presided. and Pastor Schaffer
expressed his wish that he be released
as pastor in order to accept the call to
Sacramento. After many appeals that
he reconsider his decision he was
moved, seconded and carried that the
pastors resignation be accepted as of this
date. The pastor explained that it
was not unusual to take three months
time for affairs to be adjusted and that
he hoped to be here for Christmas.
Methods of securing new minister
discussed 1. By Board of Deacons. 2 By
Letter or call. Motion made that the
Council be responsible for selection - not
carried - motion withdrawn
Motion made & carried that
Board of deacons and the Secretary plan the
method and means of securing and contacting
a new pastor, their results to be
submitted to the congregation for final
approval. The pastor recommended
that we inform Dr Foss re the action
taken tonight and ask his advice - ~~[illegible]~~
both the committee uninstructed further
it was moved to adjourn this meeting.
Carried.
Later - Meeting re-opened
with B Lim presiding.

Mr. Gunstead moved that we present an offer to the pastor of $3000.00
It was seconded & carried that the committee be instructed to offer that amount.

Motion made & carried that the committee meet with the pastor at the earliest possible date.

Meeting adjourned

E. Stennard
Secty

accepted 1/21/08

Nov. 13 1847 (Special)

This evening the CALL committee consisting of Ragsdey Johnson, Carl Kristad, Edna Roake, Mr. Drouman and Estermann met with the Pastor and presented him with a resolution drafted by the Board of Deacons and signed by the Board and the Secretary. This wording effects a letter of re-call.

The pastor explained that he would give the matter his earnest consideration and would announce his final decision on Sunday Nov. 16. (At this service he made final resignation to accept the Sacramento call!)

Estermann Secy for the Committee.

Nov. 30, 1947 -

A congregational meeting was held this evening at 7:30 in the church parlors - object - letter of call. 34 present.

Opened after hymn and a reading by Pastor Fulhagen -

Secretary read Dr. Foss' letter of Nov. 19th, in reply to ours of Nov. 16th. requesting names of possible who might consider this parish as successor to Rev. Fulhagen resigned.

After considerable discussion and argument it was moved, seconded and carried to issue letter of call to Rev. F. W. Eide of New Westminster B.C. This resolution passed unanimously.

It was voted to offer Salary of $2750.00 - rent free parsonage - and water expense. - $60.00 year car allowance or transportation expense - $250.00 moving expenses. The letter of call to be signed by the Board of Deacons and Secretary.

Other business - Anniversary Offering to be allocated by the Church Council at their discretion to whatever fund they decide.

The pastor endeavored to obtain a vote on certain arrangements as outlined by him on raising the amount of

$600.00 against the $750.00 United Missions Advance program quota by the year end. No action taken at this meeting. So we adjourned with the Lord's prayer.

Congregational meeting scheduled for ~~next~~ Monday Dec. 8th for purpose of voting on the proposed budget for 1948.

Edward Seely

approved 12/8/47

Dec. 8 1947

Congregational Meeting held in church parlors 8 p.m. for purpose of voting on proposed operating budget for 1948.
12 members present. — Ben Linn presiding
Meeting opened after devotions
Secretary read the meeting minutes from the Nov. 20 meeting which were accepted
Fin. Secy. made his report which included $500.00 from the Ladies Aid. Accepted.
After approving certain bills from City Law $8.00 and Fisher Bros for coupons. the treasurer reported. — Balance to date, including $8.00 owed to the Building Fund $758.—
He read a communication from the Christmas Seal Committee soliciting for funds. This was voted "no contribution" as it was felt that most families contribute towards Christmas Seal privately
Following Reading of letter from Dr. A. Aasgaard, Pres. Minneapolis — it was voted to pay $10 each for years 1946-1947 towards their expenses
Laymen delegates expenses at the General Celebration

— 1948 Budget:

Item — It was voted $20.00 for 1948 ~~item~~ "Lutheran Student Foundation Fund".

item — Item "Advertising" with reference to Church Ad in Assembly Budget — no vote, but advocated a tentative $50.00 1948 for this purpose —

Pastor Bullanger explained, too, that there was a possibility of the cities Lutheran Churches going together in 1948 for a group Ad.

The 1948 operating Budget will be as follows —

SALARIES -	pastor -	$ 2750.00
	Organist	130.00
	Sexton	72.00
Benevolences -	Missions -	
	PAC. Luth. college	
	United Mission Advance.	
	Others -	
Supplies -	Pledge Env. & folders -	65.00
	Parish Paper	132.50
	Office Supplies	100.00
	Church Supplies	40.00
	Miscellaneous	27.00
Misc. Utilities	WATER	42.00
	LIGHTING	46.00
	FUEL	100.00
	GAS	27.00
	TAXES	30.00
	Pension Fund Premium	195.00
	Convention Delegates Expense	
	Flowers -	
	Insurance	64.80
	PASTORS CAR Allowance	60.00
Repairs & MAINT.	Church / PARSONAGE	— 250.00
	Parsonage Fund (DIST. PRES.)	—

EAST WING allowance	60.00
ADVERTISING (See NOTES this meeting)	50.00
BANK Service charge	1.28
Lutheran STUDENT Foundation	20.00
BLDG FUND	—
MOVING Expenses (NEW PASTOR)	250.00

No action taken on missions and other Benevolence as this is largely taken up thru other miscellaneous work and special offerings — Council can make decisions of posting this at a later date. The meeting took up the operating budget only.

A nominating committee consisting of Ole Berge, foreman, Andrew Thomsen, and Myro Ole Nygaard was voted in for nominating 1948 church officers.

Auditing committee, Edmund Hansen with any other he may select.

The pastor recommended lifting the Christmas offerings toward the UNITED MISSIONS ADVANCE fund of 750.00, which is scheduled to end Jan 1. This was voted on favorably by division of the chairman as the vote stood 6 to 6. The pastor further explained that the S. School had voted to donate $50.00 and the Girls Guild $100.00

The pastor announced closing his Radio work on Dec. 31. Recommended our holding the radio time until such time as could determine what the new pastor would want to do along same lines.
This matter was referred to the Board of Deacons by motion and vote.
Closed with prayer.

Entered Secty 1/8/47

Jan 5 1948 -

Council met but [illegible]
[illegible] Session. Quorum was lacking from
[illegible] the reading from Acts and prayer
by Dorton Dickinson. Secretary read
minutes of Nov 5 Session. Accepted after
[illegible] Date sent to UMH fund
[illegible] by report which included
items $443.00 [illegible] $100.00 [illegible] for
U.M. - item $282 [illegible] offering
Accepted
Mrs Parkman's report showing $1019
[illegible] in December - $763.68 [illegible]
Accepted -
Then [illegible] by organists for their
extra [illegible] Sunday and further resolved to
expend $250 [illegible] [illegible] (?) Sunday
[illegible] on Dandoy. [illegible]
[illegible] Treasurer [illegible] in amount
of $35.00 [illegible] of S.C. to replace lost
check which had not been cleared. [illegible]
[illegible] and presumably lost. This on 1946
obligation.
Secretary read communication from
A.J. Bergstrom, Director of Congregational
[illegible] Public Relations [illegible] Some
[illegible] - Both filed by motion.
It was [illegible] Pastor [illegible]
[illegible] from [illegible] to act in the
[illegible] of [illegible] Pastor
[illegible] the Second [illegible] of a [illegible] Pastoral

Secretary was instructed to write letter of thanks to Mr. Foquet in recognition for his work on the church properties.

Board instructed the trustees to see about disposition of the gas heater installed in the parsonage by the pastor. About the gas stove.

UMA STATUS

Re UMA fund it was indicated that $712.50 has been paid in - $62.50 to go.

1947 Mission budget status: - pastor noted that $476.14 paid in as of date against $500 quota. He read an appeal for 1257. over 1947 quota for this year quota. It was voted to send in the balance of $23.31 to complete 1947 quota obligation.

The pastor made the suggestion that on his last Sunday the offering be opened on those offering rather than gifts and sales and recommended this proposition be made toward this objective. As an alternative it was voted to offer to the Building Fund. Carried.

Report matter of envelopes next meeting for 1948.

Vote of thanks extended to Brother Fisher in recognition of his valuable service while in office and his last meeting as a committee member. His term has expired and A. E. Grumstead elected in charge of Board of Trustees. Adjourned with prayer.

Next meeting scheduled for Jan 21

Respectfully 4/9/48 Secretary Steward

Jan 15 1948 The Call Committee
that time. Rev Horton presiding. It
was noted the Committee had
received a letter from Rev. Westmoreland
in behalf of Rev Hudson.
Pastor Fuhrmann reported that he had
contacted Rev Hudson by phone with the result
that Rev Ross had sent a letter listing
3 possible persons who might consider
a call to our church. These are
1 Rev C. L. Hudson 2. Rev. Sanford
C. Shepherd 3. Rev Chas Cellick
Rev Ross's address Strand Rd Worthing
as the one most likely for our pulpit.
It was decided by vote to report
to the congregation Sunday Jan 18 after
hearing Sermon the committee's
resolution that letter of each be sent to
Rev Hudson.
Rev Fuhrmann asked the Deacons
that he had arranged with Rev Kirby to
preach 3 times Sept next, and
recommended the first, second and third
Sundays for the purpose. The Board of
Deacons concurred. The pastor
further reported that he spoke to Deacon
the Sermon of 6 other persons had not
been satisfactory.
These persons were suggested to
the Deacons as possible pastors to

fill in the fourth Sunday —
A W RAMSTEAD - DR. HAROLD ROBINING
and DR E.C. EASTWOOD — all of Portland.
P.S.C. and DR KNOER. < Rev Kutz
has his address > Also a Rev Eloy
Aspen of Lockburn — ~~who is strong~~ ~~is~~
~~interested — may be obtained~~ who will be
future pastor of the Chinook church —
This is not certain.

VOTED to accept Rev Kutz' offer
to preach 3 Sundays per month or so long
as required but a new pastor is
required

E. Clement Sealy,
Cole Committee
Accepted 2/9-48

Jan 18 1941

Special congregational meeting held today at 11 o'clock service & the meeting was called to order by N. E. Foss & the 3 committees appointed to confer with representatives of the Cong. church were appointed. It was unanimously voted to instruct the trustees to sell the E.V. Parsonage. Motions and resolutions were provided under f. of a to the Pres. Life. The letter was prepared & signed by the Bd. deacons and Sunday and mailed the same day.

Clement Seely
Recorder

Jan 21, 1948.

The annual meeting of the parishioners and members of 1st Ref. Luth. Church was held at 8 p.m. in church parlors.

Meeting opened with devotions with Trustee B. Lein presiding.

Secy read the minutes of the 1/15 meeting, and last quarterly meeting which were accepted.

Lein Secy made his report $5,781.18 income for 1947 which included mission funds. Accepted.

Treasurer reported Balance on hand as of 12/31/47 - $832.80 - Disbursed $5,185.42 1947 - Accepted.

Auditor R. Hanke reported Records of both Treasurer and Fin Secy in order and well kept. His report accepted, and a vote of thanks was extended to Lein and the Bldg Fund committee for their services.

Bldg. Fund Treas. Mrs R. Swenson reported cash and Bonds on hand - $12,290.05 Recognition was extended Mrs Swenson for her donations on stationery in the interest of the Bldg Fund.

It was voted to pay Safety Box rental.

Auxiliary or Society reports:-
Ladies Aid - Balance on hand $442.71, $1,349.51 taken in

Sr. Guild reported balance on hand
$ 5445 12/31/47.
Aldersbrook Guild reported Balance
on hand $ 62.65 and again of 7 members
Sunday School reported balance on hand
$ 190.94
Luther League balance $32.25
The pastor reported $ [illegible]
$ 12.22 due Subscribers.
Moved to minute on. Recommendations as contained by the Trustees
including Aldersbrook Housing Co for furnace repairs
were submitted for approval on motion to pass
the same.
Pastors report 1947 — Average attend-
ance Sunday Services. Communicants average 30.
Sunday School attendance average 86 for the 12
months of 1947. — Baptisms 15. Marriages 11.
Funerals 27. One member received. Visits
made work for a year reported $1015.00
This concluded the pastors report to the
congregation. He urged the people to hang
together for the Lord's work.
Deacon R. Kirston reported that
Rev Nutt had preached the Sunday Services
for the month of 3 Sundays during February
It was moved to purchase new
filters for the furnace this year

Election of officers and appointments for 1948. —

Trustees

Alex Hilstad, Fritz [illegible] chairman 1 year
Andrew Thorsen. 2 years
Pete Jagnet (Pastor's Bible class) 3 years

Financial Secretary

Andrew Hygard.

~~The~~ Treasurer!

Dan Rasmussen.

Secretary —

E. Tennant.

Sunday School Supt 1 year

Walter Christensen.

Head Usher.

Earl Christensen.

{ Choir Leader [illegible] school!
AHSR Committee Olga Hendrickson }

Bldg Committee — Ex- Hygard — Ole Berge —
Thos H Tunstal — Thos Elmer Hansen, Secy —
Ragnolf Johnson, Treas. — [illegible] Bue ?

Board of Christian Education — Walter Christensen
Thos Earl Tunstal — Thos J. Peachal — W. A. Kelson
(Pastor Gustavson post vacated)

Church Clerk — Marion Stoike.
Organist — Evelyn Hygard.

B. F. Dunn - Edwin Hawk, chairman, 1 year
C. E. Crampton, 2 - Edwin Norton 3 years
Rufus Johnson 4 - Carl Mitchell 5

The pastor charged the B of Deacons and Trustees with some matters pertaining to the welfare of church and parsonage. The congregation kept a strong hold of them. To Pastor Guilhaugen on his second term. With this the meeting was closed with a benediction by the pastor.

At this point Chairman Committee called to order for ~~[illegible]~~ purpose of electing select men & other officers. Vote as follows — [illegible] position by hand & [illegible]

[illegible]

Re: Ltr of Gill

Feb. 1, 1948. Sunday

Special mail, had long after breakfast. Organization [illegible] 1st OK. Hoover's acceptance of letter of Cole received here on Jan 18.

As the next step it was decided that the Board of Directors contact Mr. Loss by telephone applying him of the situation and to receive any further suggestions and recommendations. It was particularly included in information that the Board of Directors wire Mr. Loss to the Rev. Bradford C. Shopland of Jacksonville with their appreciation only but no opinions with claim any further suggestions from Mr. Loss.

E. Raymond
Secy.

Feb 9. 1948

The commissioners in regular session today in conjunction with Board of Supervisors read minutes of meeting January 5 - Jan 15 and January 18. These reports were accepted.

Mr. Kelly reported January 1948 no claims.

Treasurer reported disbursements of $316.42 Balance of $640.53 $900.53 Bond report adopted

It was voted to reimburse Tax Collector for fuel oil left in passage tank. Same to be invoiced for and collected by the trustees

A vote of thanks was extended Ole Berge Chairman of the nominating committee for his work

See below

It was voted to pay fire insurance premiums for three years. Knutson agency.

The janitor - Ole Berge reported that Pete will accept the job at a reduction of $10.00 per month. He was authorized to conclude this business with Mr Pete.

It was voted to relieve the nominating committee from further responsibility.

$500 bonus and vote of thanks was voted to be extended to Mrs. Horras in recognition of her work as Treas. Her work now terminates this month.

It was voted to pay $45.00 to Rev. Tietz for his services 3 Sundays.

Certain parsonage repairs were discussed. Decided to postpone until we learn developments regarding new pastor etc.

Trustees were directed to order 150 gals. fuel oil for the parsonage.

It was moved, seconded and carried to file the letter from K.T. Meyerhoeft re Report our status U.M.A. quota.

Trustee Thousness reported re electric stove and gas hot water heater in parsonage. Inasmuch as Rev. Gerhanger had indicated no asking price on the stove nothing could now be accomplished toward disposal. Regarding the hot water heater the council voted to pay Gerhanger $50.00 for the heater.

Re: lifting of offering for the building fund it was voted to postpone until next meeting for action.

Meeting concluded and adjourned. Next meeting of the Council March 8.

Edward Seely
Sec.

March 5, 1941

The council met.
Called to order by T. J. Thomason
acting chairman who presided upon
certain [illegible] Quorum present
being legal number of members.
Minutes of Feb 5 -
approved.
Fin. Secy reported $28,16
receipts in February
Treasurer reported disbursements in amount of $24,502
leaving $3,700 - Both reports
accepted.
A repair bill from Tom
Brock Plumber was ordered paid.
It was voted to postpone
until next meeting the reading of
certain communications re business.
This concluded the business
and adjourned to meet with Mr.
Foss in the Bank regarding a call
to Rev. Douglas Jackson.

Edmund Secy

March 8 1948 —

The congregation met at 8 pm with DR. FOSS who advised on matters of law. — Elmer Sparks acting as chairman.

Mr and Mrs Dahl were voted in as members.

DR FOSS spoke after devotions. Explained some reasons for the non acceptance of our action of a call to Rev Fred Davidson and Shepard and proposed a call to the Rev. Douglas P. Jackson of San Francisco. He outlined Rev. Jacksons qualifications and explained that he would see him on his trip South and earnestly urge him to accept. DR FOSS recommended, that in view of this man's qualifications and record that we offer salary of $3000.00

Motion made to offer this salary - with other stipulations being expense $500 moving expenses, free parsonage rental and 6% against pension fund. - Seconded & carried

Letters both to Rev Fred Buchanan & Telegram of goodwill on the occasion of his installation at Bethel Lutheran Church

at Sacraments on next Sunday
The Secretary was instructed to transmit
this message.

It was voted to accept the
infants' offer together with the
Junior members who propose to
publish the bulletin. It was understood
this would be in the nature of a trial
issue and the Prudential Committee
would continue for the ensuing year without
without a pastor.

They concluded the meeting
after a prayer by Dr Eddy
singing of the Doxology.

To Summit Sun.

April 12 1948 —

Trustee Linnstaedt presiding —
Fin. Secty Nygaard reported Receipts for March: Accepted by the council.
Treas. Rasmussen reported disbursements for March as $163.55 with balance as of end of March of $1073.89. Of this amount $30.50 was collected for the building fund & will be disbursed to that fund. Likewise for the amount of $31.00 collected for missions.
A letter from the office of the Stewardship Secretary. Rev. A. J. Bergsaker dated March 2 '48 pertaining to the 1948 in gathering was read. We have been asked to raise $500.00 plus 25%, or a total of $625.00
Letter from A. J. Bergsaker dated April 2, 1948 regarding the general convention of E. L. C. which will be held in Minneapolis June 8-13 1948. It was voted to hold this over for the next quarterly congregational meeting in May.
May 2 was set aside for the opening drive for funds for the Lutheran World Action.

Sara Rasmussen.
Secty pro tem.

accepted 7/10/48

May 10 1948.

First quarterly Cong. meeting with A. E. Grunstead presiding. 8 voting members present.

The Secretary read the minutes of April 12 meeting which were approved.

Fin. Secty Nygard made his report - Banked $180.74 for April. L.W.H. collections $134.00

Treasurer's report showed Receipts $397.00 - disbursements $191.83 Balance on hand $1279.43 including bills in money in amount of $161.84 161.84 Both reports accepted.

Certain miscellaneous bills payable were voted to be paid including reimbursements of expenses incurred by ~~trustees~~ deacons incidental to transportation on visiting ministers.

Secty read a letter from Dr. Foss in reply to one sent re. matter of letters of dismissal. - the contained matter will be re-read and acted upon at congregational meeting next Sunday 5/16.

A letter from Ed. J. Bergseaker, Fin. Secty. E.F.C. dated April 2, 1948 was read. This was an appeal to send a delegate (lay) to the 18th general E.F.C. convention to be held in

Central Lutheran Church - Minneapolis - June 8th - to the 13, 1948

It was moved, seconded and carried to table the letter and no action will be taken toward our sending a lay delegate this convention.

It was indicated that our 1948 Mission Budget is set at $500.00 and our W.A. quota at $325.00 of which $134.00 has been subscribed.

Motion made and carried that next Sundays 5/16 - offering be asked for Emergency Building Fund. A special Pentecost envelope will be employed and the envelope as well as the loose offering will be to this fund.

Secretary instructed to notify the Building Committee requesting developments re the Church Site and requesting contact with Mr Marsh. and also to make a report on for the June meeting.

This concluded the business session and adjourned.

[illegible]
Secty

June 18, 1948

A special joint session of the Board of Deacons and Trustees and Sanctuary Committee tonight re letter from Rev. Carl E. Lucky dated June 17, in which he indicated his fears for a commitment on the part of the congregation towards a new parsonage and his recommendation that the parsonage program be given priority over the church program. Present at this meeting were Deacons Hawke and Hardyman. Trustees Ernstrom, Sugden, Thomas, Betty Stewart and Ole Berge representing the Bldg. Committee.

Secretary read the subject letter after which many opinions were expressed by each individual and group.

Finally we came to conclusion it was resolved that the Secty. transmit a letter to Rev. Lucky in which it will be explained that in view of the loss of your best absent members and lack of time to obtain membership vote - parsonage fund not established building fund not secured - we cannot see prospect for a new parsonage on the immediate future.

Following point:-

Furthermore the church will not
Review our policy of giving precedence
and priority to the church building
program. Our reply will,
however, indicate our willingness
to make the proposed repairs to the present
parsonage - namely - install water
plugs and outlets upstairs - put in
a heating unit to the upper floor.

Sincerely
Secty.

July 12, 1948

The Council met in regular Session at 8 pm with A. E. Armstrong presiding.

Secretary read the minutes of the Board meetings for May 10 and June 18 which were accepted.

Fin. Secretary made his report which was accepted. His report indicated $1,985.18 has been rec'd for first half of 1948.

No report obtained from the Treasurer as Treasurer Rasmussen is now employed in Portland.

New Business - none.

Trustees opened a general discussion relative to the Marble property recently purchased by our church. It was suggested that Myron Bee or other applicant rent the house at the rate of $25 per month as is for an indefinite period. It was resolved that decision on that matter rest with the Trustees.

Motion was made and carried to send the Sons of Norway lodge, Yo K. Ginka, Seattle, a letter of thanks for the use of their Seabeck park for the Sunday School picnic. Also letter of thanks to Walter Christiansen in appreciation for his

Good work with the confirmation class.

This concluded the meeting.

[illegible] Secy.

[illegible]

August 13-1948

Second quarterly membership meeting and August council meeting held this month.

A congregational meeting was called this day at 8:00 p.m. - meeting with Dr Foss. - and the call committee. On Dr Foss' recommendation it was voted to extend letter of call to the Rev. Hjalmar Storbeli of Mt. Vernon Wash. with the following stipulations: Salary $~~2900.00~~ $3000.00 - full moving expense of household furniture & goods. 6% ~~organist~~ Pension fund.

Dr Foss informed the members that a letter of protest had been filed by the Free Church's Rev. Larson of Portland against the Relocation of our Norwegian new church, and recommended that Secretary write to Rev. O. A. Schmidt, Pres. Regional Committee on Relocating - setting forth all pertinent facts relating to this move. This the Secretary accomplished by letter dated August 28.

Motion was made & carried that in event of any future letters of call, that some the

Proceed then membership meeting.

This action concludes the Special meeting.

E. Dennard. Secretary.

Sept. 13, 1948

Board meeting this p.m.
Lord Trustees - Mes. Gainstead - Hiscoxes
Sagnet. Sis Duty Nygard and Sec.
Secretary attending.

Duty read the minutes of
the meeting of July 12 which were
accepted. Sis. Duty Nygard made his
report indicating Church receipts in amount
of $312.45 for August. This report
accepted.

Mes. Gainstead reported that
the Newly acquired church property's deeds
have been duly recorded and that title
and transfer papers are in the Safety Box.

It was voted to pay Florence
Hickson's bill in amount of $5.50 for flowers
for the Q. Romans funeral.

It was voted to release the
KAST Radio outlet from the parsonage - this
being on the P.T.&Td.Co. bill each month in
amount of $5.

It was voted to use the second
Sunday of October, 1948 for dedicating Fund
through distribution of special envelopes.

This concluded this meeting
Adjourned.

Respectfully
Duty

October 11 1948 -

Due to absence of Chairman Grimstead - Councilman Thorndike presided. Tonight meeting was represented by members of the auxiliaries and Board of Deacons.

Secretary read the minutes of the last 13 meeting which were accepted.

Financial Secty made his report which indicated the sum of $218.01 bonded for September.

The treasurer was unable to make a full report due to fact that the bank statement was mailed to former Treas. Earl Rasmussen and not yet returned.

(New Business) - Due to circumstances beyond our control the second Sunday of October would not be dedicated to the Building Fund; therefore it was voted to utilize Sunday October 24 for that purpose and the offering will be lifted for the Fund. The deacons will attend to the distribution of envelopes and publicity for this purpose.

Bldg Fund Treasurer Mr Johnson reported about $1200 added to the fund so far this year with balance in bonds and cash in amount of $9935.00 as of date.

Secretary read correspondence. Filed same.

At this juncture the Council took over with the auxiliaries

representatives, reporting on matters of
report to the Conference, and receiving
offerings of financial assistance from the
auxiliaries.

Suggestions and the
recognition due given to Rev. Kutz for
his good work while during our
lack of established Pastor. Motion
made & seconded that an appropriate gift
be purchased for Rev. and Mrs. Kutz & be
presented at an organized Sunday
pot-luck dinner. Resolved that
a committee be found of 1 male & 1 female
friend of the Society to make the
arrangements and purchase the gift.
This would be paid for from the General
Fund. Secretary was requested to
write a letter of appreciation to accompany
the gift. Also resolved
that this same committee will arrange
for reception matters for Rev. Stewart.

Secretary read communication
from Rev. H. L. Foss which advised that
although Rev. Stewart would be coming
here along about first part of November
it would not be possible for Mr Foss to
install him until after the new year.
This arrangement was accepted.

The meeting concluded with
Lord's Prayer.

E. Simmons

Nov. 8 1948

Quarterly Meeting was called to order with Pres. Grimstead presiding. All officers were present and the trustees were well represented.

Secretary read the minutes of Meeting of October 11. Accepted.

Financial Secty made his report.

Treasurer's report indicated a balance in the General Fund as of Oct. 31, $2,034.23. Both reports accepted.

Certain bills payable for improvements on the Parsonage were reported for Acceptance - Voted to be paid and referred to the Treasurer for payment. Recognition was given to Albert Matteo, contractor by reason of fact that $100.00 of his bill was credited as a Donation to the church. Secretary was instructed to direct letter of thanks to Matteo in appreciation thereof, together with letter of Thanks to Bile and Albertson for their donated work.

Hans Lovvold donated a substantial quantity of paint for which he was given a rising vote of thanks.

1949 Operating Budget — Esther Hanber was appointed as chairman and with two

other members he will select will serve on this Budget Committee in formulating a 1949 Operating Budget which will be submitted to the congregation in Regular Session in December.

Nominating Committee —:

Nominating Committee — comprised of Morton Shirtman — Erik Hansen — and A. G. Grunstad, whose terms expired as President first of year — were retained.

Building Committee — as time did not permit at this session — meeting was requested to obtain the conditions of service of the body to be reported at next meeting.

Pastor Storaasli gave talk regarding the privilege and responsibility on serving the church by taking active part and construction part in its administration as officers etc.

Discussion was extended with reference to an earlier resolution of Pastor Storaasli that initiated by Mr. Foss. It was decided to leave the matter in the hands of the Deacons and the Ministers.

— this action closed this meeting — Signed

Secretary

Sunday - Nov. 21 1948 —

Rev. Hjalmar Tornaski was installed as pastor — by the Rev. A. K. Vinje.

This was arranged for by the Board of Deacons.

[illegible]

December 13 - 1948

Council met in regular Session together with representation from the congregation for election of officers for 1949. The pastor opened the meeting with a reading and a prayer. The Secretary read the minutes from the Nov. 8 meeting which were ~~approved~~ accepted.

The Financial Secretary and Treasurer submitted their reports. Treasurer reported net balance of $1825.46 in General Fund as of December 1. Both reports accepted.

Certain bills payable were approved and referred to the Treasurer for payment.

Council recognized a donation of $25.00 from the Girls Guild to be allocated to Aldersbrook Costs against lighting fixtures for the parsonage.

Fin. Secy Hyggard reported that so far nothing has been paid in against A.W. Acton assessment of $325.00 PW-STORAGE. Then discussed this matter together with other Mission Budgets in relation to the unfavourable outlook of failure to meet their Mission Assessment in comparison with those Churches which subscribe and obligations

in fact. It was understood from the pastors remarks that those Churches which meet such assessments do not suffer financially. He read letter from the District President citing shortage against L.W.A. Budget.

Our fin. Secretary point'd out that $132.00 was gathered in last May against L.W.A. but not paid in yet. It was also discovered that we are $80.00 in arrears on our General Synodical Budget.

It was m.s.c. to employ the Christmas Offerings against the United Lutheran Appeal and Lutheran World Action Budgets.

Regarding Christmas Day Services on Saturday Christmas Day. It was decided to hold two Services. One at 9.30 a.m. and at 11 a.m. As well as the regular Sunday Services.

Nominating Committee for 1949 Officers, headed by Walter Christensen reported on the following nominees who were voted in to office for 1949:

Trustees-
A.E. GRIMSTON former chairman - retired
ANDREW THORBACKS - Chairman - 1 yr.
PETE GAGNET. 2 yr.
TED HENNINGSEN 3 yr.

Recording Secretary
E. Tennant 1 yr

Financial Secretary
Andrew Hygard. 1 yr

Treasurer:
Ed. Paldanius 1 yr.

Sunday School Supt.:
Mrs. F. M. Christiansen 1 yr.

Organist:
Edith Sather 1 yr.

Church Visitor:
Mr & Mrs E. Sather 1 yr

Choir Director:
Miss Norma Stehn. 1 yr

SEE JAN 10 MINUTES Re HEAD USHER F. Christiansen

In connection with the last office - Rev. Hermanli recommended this office be created and with reasonable remuneration. Motion M. S. & C. that ~~this~~ Miss Stehn be installed as choir director with same remuneration as the organist

Echo Rivers, chairman of Budget Committee reported Budget (Operating) Plan for 1949 - which will be further treated at next meeting general meeting in January -

Recitation of the Lord's Prayer —
Closed the meeting.

E. Jermant — Secretary

Jan 10. 1948

Annual meeting called to order by Chairman Grimstead. 22 members present.
The following Operating and Mission Budget was adopted for 1949:

OPERATING	SALARIES - PASTOR -	$300.00
	ORGANIST	130.00
	CHOIR DIRECTOR	80.00
	TIDIER	120.00
	PARISH BULLETIN	182.00
	Pledge Envelopes	65.00
	SERVICE FOLDERS	42.00
	Misc. office Supplies	100.00
	CHURCH SUPPLIES	40.00
	WATER (PARISH & CHURCH)	42.00
	Lighting	40.00
	FUEL	75.00
	GAS	30.00
	TAXES	40.00
	PENSION FUND	180.00
	DELEGATES EXPENSES	100.00
	CHURCH REPAIRS	250.00
	ADVERTISING	57.20
PASTOR @ 75 mo. -	CAR ALLOWANCE	90.00
	Miscellaneous	150.00
MISSIONS & BENEVOLENCES	MISSION (GENERAL)	650.00
	LUTHERAN WORLD ACTION	325.00
	P.L.C.	35.00
	LUTHERAN STUDENT FOUNDATION	50.00

Fin Secy Nygard reported income in amount of $4350.71 in 1948.

His report indicated $642.54 income for December.

Treasurer Baldanius reported balance on hand general fund as of Dec. 31 - $1,748.06

Both reports adopted.

Chairman Grimstead proposed a committee be formed to investigate and establish status of registered members on recommendation of Pastor Storaasli, together with a committee for further interpretation and study of our Church By Laws. It was M. S. & C. to form both committees.

It was then M. S. & C. that the B. of Deacons, together with the pastor would assume responsibility toward bringing the Membership Records up to date and disposition of inactive and non-supporting members.

Re: Committee on Church By Laws and Constitution — It was M. S. & C. that this committee be composed of Rev. Storaasli, Hans Lovold, and Mr. Ole Nygard. Together with the Trustees — this committee to study the laws for further translation - interpretation and submit recommendations only on any proposed revisions and amendments, and to report on their findings at next Quarterly Meeting

re Pledge Envelopes. It was pointed out that 4 members not on record as responding in 1948. The Pastor talked on the importance of making personal contact with all members on this matter. It was also requested that as many as could gather at the church Sunday afternoon for distribution of the 1949 envelopes.

It was voted to pay certain obligations with particular reference to the pension fund.

It was m & sc. that the monthly rental receipts of $25 be paid to the Bldg Committee monthly.

R. Johnson, Treas. Bldg fund. Submitted his report for 1948. The showed:

JAN 1 1948.	CASH in BANK	$2907.51
	U.S GOVT BONDS.	9379.50
	CASH Receipts 1948.	3250.38
	TOTAL	$15,537.39
Less by PROPERTY Purchase &		
	INSURANCE on PROPERTY –	3.508.53
AS of DEC 31 1948.		$12.028.86

There oversight the Office of Usher was omitted by the Nominating Committee so at this meeting Fred Christiansen was nominated and elected. We went on record as expressing our apologies to Fred.

Tennant Secty.

Feb. 14, 1949.

Council met in regular session. Prefaced with a prayer by the pastor.

Pastor Storaasli presiding. The meeting opened with the Secretary reading the minutes of the meeting Jan 10. Accepted

In the absence of the Treasurer, the Secretary submitted his report which indicated Balance as of Jan. 31. $1652.77. It was reported that $47.58 paid in against United Mission and to clear up 1948 obligations W.A. (as February payment.) Accepted.

President then welcomed in Del Dimmigan as Junior Trustee.

Pastor Storaasli reported re Committee on Constitution Study; One meeting has been effected with following results: Have English translation. Committee has gone on record in favor of certain changes, additions and amendments. When completed these will be submitted to Congregation for ratification. The Pastor pointed out that the By-laws also provide for disposition of non supporting and lost membership.

Membership Committee.

The Committee will be requested to prepare the proper classifications therein. The pastor explained that this operation

would naturally reduce our recorded membership rolls. but that this condition is preferable to the existing one which does not allow of proper perspective.

Bldg Committee.

Will meet once monthly hereafter.

The pastor informed of the potential possibilities of the program in relation to its part in the future, proposed plans, etc.

Membership Canvass: — A. Nygard reported on ~~[illegible]~~ results obtained. Results ~~[illegible]~~ inconclusive so far. due to various factors.

Financial Secty made his report! for January $311.62 inclusive of all categories.

Luther Constituents: It was M.S.C. to proceed with distribution thru the S. School and at Sunday Services.

Bills payable — It was M.S.C. to pay Municipal Assn Budget Advertisement. to Pres. Secty as Returning Treasurer, $4.40

This concluded the business of this meeting.

[illegible]
Secty

March 14, 1949.

Regular session. - Rev. Gravoski presiding - Opened with a Reading and prayer by the pastor - Trustee Henningsen absent.

Secretary read the minutes of the Feb. 14 meeting - Accepted

Financial Secty made his Report - Accepted.

Treasurer Reported $1248.01 balance. Accepted. Also was authorized to pay certain bills: Insurance premium for the parsonage - Actree Oil co for repairs to furnace for parsonage. Also to bring salary to Mrs Norma Stone, Choir director, up to date.

Andrew Nygard Reported on Status of 1949 pledges for General fund and Mission fund which indicates that we are far short of the required objective for the operating budget. The Pastor stressed the desirability of achieving these pledges in full for successful operations of the Church.

Building Committee: The Pastor Reported the committee met twice. Recommendation - objective is for Progressive program for increasing the fund immediately. Mr Nygard is scheduled next Friday evening to submit the Recommendation. It will indicate an objective of $50,000

before starting new church building.

Insurance. It was M.S.T.C. to increase the policy valuation on the parsonage from the present $2500 to $3500.

L.W.A. - It was M.S.T.C. to observe first Sunday following broadcast of Sant. with special offering.

Christian Appeal! - It was M.S.T.C. to endorse the appeal and to make plans for successful conclusion.

E. Fernald,
Secy.

April 11 - 1949

Church council met in regular monthly session at the parsonage -
Councilman Ted Henninger absent.
Pastor Staracski presided.

Secretary read the minutes of the meeting of March 14 which were accepted.

Financial Secty made his report. This report indicated an ingathering in amount of $1,300.88 for first quarter 1949.

No Treasurer's report was submitted as he was unavoidably absent.

Certain bills payable were voted on for settlement, including Organist Salary up to April 1.

The pastor reported on the Bldg. Committee activities - and L.W.A. status.

Re: United Christian Appeal - pastor recommended that a Sunday be selected for a special offering for this fund. but not to conflict or parallel any proposed Bldg. fund solicitations. It was M.S.C. that the pastor contact those graduate members of the Church School who would have a special interest in this work toward Christian Education

to organize them into a working group for Solicitation etc. for this cause.

Mission Budget:- it was M.S.C. to give the Pastor free rein toward solution.

Easter offering: it was decided these offerings are to be allocated to the General Fund.

I.W.A.:- it was M.S.C. that $200.00 be paid H.E. Shurson, Treas. I.W.A. Committee, to clear this obligation in full. ~~It was understood that all of the money except $8.00 has been subscribed as of this date.~~

Secretary read a communication from H.L. Foss relative delegates to the forthcoming District convention to be held in San Francisco, May 4 to 8th. It was M.S.C. that the pastor ~~go~~ attend this convention as our representative. He will be reimbursed on the basis of expense report after return. Included in this will be a special offering of $5.00.

The pastor indicated that he would be absent one Sunday during this convention but would make an effort to obtain another pastor's services for us that day.

E. Sherwood
Secty

May 16 1949

Quarterly meeting – Rev. Storaasli presiding. The pastor prayed for guidance in our affairs.

The Secretary read the minutes from the April 14 meeting. Accepted with exception of item re: error in reporting balance L.W.A. quota. This was ordered to be struck out from the April record.

Financial Secty made his report which indicated an ingathering of $500.67 for April. Included in this figure is $198.32 gathered at the Easter offerings.
First quarter ingathering $2116.00 as of May 8th. Report accepted.

Treasurer's Report: – Balance on hand as of date $1355.95. It was pointed out that this figure closely paralleled 1948. Report accepted.

District convention 1949: The pastor submitted expense account for the San Francisco convention, in amount of $79.25 which did not include for meals and other incidentals. Voted paid.
The pastor's report on the convention indicated that unity of Synods was the predominating theme.

He outlined a possible District Redistribution in the West, with a "Unified Budget" plan toward consolidation of all Budget groupings into one General Budget for the future. This plan will be worked out and decided at the General convention in Minneapolis.
The Pastor also reported on other activities at the S.F. convention.

L.W.A. - Rev. Storaasli reported a moving picture to be shown here on this subject and strongly recommended all members to attend.

Christian World Education: - the following Sunday from this date is to be utilized for this appeal. Objective: $700.00 to be gathered by offerings and pledges.
Storaasli discussed the vital importance of this work.

Synodical Budget: - The Pastor recommended payments against this obligation on a quarterly basis. It was M.S.C. to pay in a fourth of our allotment for first quarter 1949 - in amount of $175

Weekly Bulletins: - For good reasons the pastor expressed a desire to change this to a monthly basis and

incorporate more information therein. It was agreed to try out this procedure.

Church Constitution:- The committee, through Rev. Storaasli reported the present constitution in good order, but recommend certain amendments. It was decided that the council should act on these amendments. AMENDMENTS:-

ARTICLE III - Order of Service: Voted amended.

" 6A.- (~~Officers~~) To clarify officers of the congregation pertaining to the Board of Deacons: Voted AMENDED.

ARTICLE 9:- pertaining to limitation of council to expenditures of $500.00 in any one calendar year. Voted Amended.

ARTICLE 10:- pertaining to the annual business meeting. To Revise. Voted aye.

(ARTICLE 15: pertaining to females right of vote - Amended year 1926)

Recommendations: That all officers submit Reports on annual basis at the annual meeting.

It was decided that revised and amended Constitution be put into pamphlet form for distribution to members. The pastor and Mr R. Johnson will obtain a figure on expenditure required to effect this plan.

Building Committee:- Mr Johnson as spokesman recommended the purchase of government Bonds. Deferred to July.

A vote of thanks was extended to the Committee of Constitution.

This action concluded this meeting.

E. A. Demaree
Secretary.

Accepted 6/13

June 13, 1945.

Meeting called to order after prayer by the pastor.

The Secretary read the minutes of the May meeting. Accepted.

The Financial Secy Report included item $527.50 credited in against the Christian Worker Educational Fund as of date. $169.00 taken in Sunday following May 16 dedicated to this drive. Total into General Budget for May - $431.20 inclusive of Lenten Offering & Missions. Accepted.

Treasurer, who was unable to attend forwarded the information of Balance $1230.89 as of 5/31. Accepted.

The Pastor reported Renewed good delivery Service on the Weekly Bulletin. As a result he believed it best to continue mailing out the bulletins on a Weekly basis instead of the proposed monthly basis.

Constitution :- Estimate from 3 separate printing establishments indicated a printing cost of approx. $55.00 submitted on basis of 500 booklets.

Name change :- It was M.S.C. that the Council reopen the matter of the proposed name

change which would delete the word "Norwegian" ~~to~~ to the congregation. This would be preceded by publicity on the matter before submitting to the Congregational Vote on August 8, 1949. This would be 2nd Quarterly Meeting. This Motion stipulated that the proposed new name be "First Lutheran Church of Astoria". The aforementioned printing job would also be deferred to this meeting in order to settle on the name.

Adjourned

[illegible]
Secretary

Accepted 6/13

July 11
~~June 13~~ 1949 -

Board met this P.M. which was opened after a prayer by Pastor Faraoli.

Secretary read the minutes of the ~~last~~ June meeting. Accepted.

Financial Secty's Report indicated intake in amount of $3103.05 for the first half 1949. and $717.50 gathered for the Christian Educational Appeal fund. Accepted

Treasurer Report: (Reported) detailed disbursements for May and June. — Balance General Fund as of June 30 - $1653.05 — Accepted.

It was voted to send in our full subscription to H.O. Shinson Treas. United Christian Educational Appeal in amount of $690.50 which is comprised of above noted $717.50 less certain other donations transmitted directly to H.O. Shinson Treas U.C.E.A.
This will discharge our obligation against this Appeal for our congregation.

An analysis of our operating budget was offered at this time.

Constitution and proposed name change: - this matter referred for the August quarterly meeting.

The board granted Rev. Storaasli leave of absence for the last two Sundays of July - 24th and 31st as is customary procedure at this time of year.

Adjourned.

Edmund Seely

Recorder

August 8, 1949 –

2nd Quarterly meeting was opened with prayer by Pastor Storaasli.

26 voting members were present.

Secretary read the minutes of July meeting – Accepted

Financial Duty Report showed intake to August 1 – $3540.37 in all groups – Operating and benevolence. Accepted

Due to the Treasurer's absence we were unable to obtain a report.

It was noted or assumed that the money collected for United C. A. had been paid off or sent in as requested to in the minutes July 11. and this appeal can now be assumed as fulfilled.

To conform with Resolution adopted in July, the council and congregation at this point brought up the matter of elimination of word "NORWEGIAN" from our Church name. Chairman Pastor Storaasli gave a good talk on the subject and explained several sound reasons why it would be constructive to effect the change. ~~Here~~ He

Invited ~~Recommended~~ congregational opinion.
Mr. V.P. Johnson responded in support of the change. Miss Nelson and Mrs. Hanke spoke in support of the change. Karl Koestel followed to recommend the change and entered a motion to that effect. The motion S.&C. in favor of the change.

After lengthy discussion on a "Church name to supersede "First Nor. Luth" it was voted to resolve the new name at a special congregational meeting to be held after the service on the Sunday of Sept. 11. Submitted as possible appropriate names were:

1. First Lutheran Church
2. Trace " "
3. Calvary " "
4. Hope " "

This meeting closed with singing of the Doxology.

Edward Seitz

Sept. 11-1949.

At the Special Congregational Meeting referred to within Minutes of August 8, 1949. the Congregation selected the name of "First Lutheran Church" of Astoria from the aforementioned group of four names.

Chairman Storaasli invited Submission of other names for consideration but it was unanimous that names be closed to the 4. listed.

Vote by ballot was taken with following result:

FOR:

First Lutheran Church	41
Calvary Lutheran	5
Hope Lutheran	8
Peace Lutheran	1
Total Votes cast.	55

Secretary

4/14/61

Sept 12, 1949.

A Regular meeting with Pastor Stoneall presiding.

Secty read minutes of Second Quarterly meeting & 8/8 and of the Special Congregational meeting of Sept. 11 which were approved.

Treasurer rendered report of expenditures for July - August and reported balance in General Account as of July 31 $968.21 - August 31 - $1135.31 over all bills paid. The treasurer was instructed to pay into mission budget for 2nd quarter. Certain bills were approved for payment.

Printing of Amended Constitution in Booklet form. It was moved that committee of the pastor and R. Johnson follow this matter up and authorize printing.

Organist - As our organist Edith Sathre has left for school out of town Miss Dagny Petersen was voted in to fill out the term to take effect as of Sept. 11, 1949.

Edward
Secty.

Accepted
10/2/49

October 10 - 1949

As most of the members of the board was unavoidably absent at this date, this meeting was left with Trustee Fogarty in duty by reason of previous demand of present.

The Secretary read the Minutes from the Meeting of Sept. 12 which were Accepted.

Fin. Secy. Report was taken for Sept. in amount of $409.68

No further Reports could be Made at this Meeting.

The board took note of the injuries suffered by Trustee Andrew Thomsen and hope for his early and complete recovery.

Respectfully,

Secretary

November 14 - 1945 -

Third Quarterly meeting opened after Prayer by the Pastor.

Secretary read the minutes of October 10 meeting - Accepted.

Financial Secy. Reported Receipts of $415.99 for October. - Accepted.

Treasurer's Report. - Reported disbursement for Sept. & October - Balance on hand $1167.74 as of Oct. 31 - Income on the third Quarter. $4575.09 - Accepted.

Pastor Storaasli reported that the 500 Amended Constitution booklet had been printed and suggested distribution to all confirmed members. This distribution would be effected at once.

Certain due bills were voted paid.

Thanksgiving Services. - The Pastor proposed that an appeal for Lutheran World Action Quota be brought out in next Week-end Bulletin. Services to be held at 10 A.M. Thanksgiving day

The treasurer was instructed to send in

The 3rd Quarterly mission funds against our Mission Budget.

The Secretary reported on matter of name change to Trinity Lutheran. Some further legal work is indicated.

Budget (operating) and nominating committees — The council voted in an Budget Committee — Elmer Stauber chairman — Walter Christiansen and Clay Yard.
The council voted in to serve on the Nominating Committee — Chris Anderson chairman — Ben Lien and Paul Stauber.

The Secretary was instructed to notify the Committees who will be requested to submit their Budget recommendations and nominations at the December meeting.

Ed Naumann
Secy

Approved 12/12/49

Dec. 12, 1949

This meeting called to order after a prayer by the Pastor.

The Secretary read the minutes for Nov. 14. Accepted.

Financial Secretary reported in United Funds of $367.67 for November. Accepted.

Treasurer Pedersen gave Statement of Receipts and Disbursements for November and showed balance of $1067.55 as of 11/30. Accepted.

4 Every member Canvass" Committee ; — for Membership contact for 1950 financial pledges — Pastor Recommended such Committee be formed to work out and prepare a poll of members Preparatory to personal contacts. For this the Council nominated and elected Ragnolf Johnson and Andrew Nygard who will work with the Pastor on this task.

It was pointed out that a hot water Heater was needed in the parsonage. Motion was made S.M.C. that the Trustees follow through on this matter.

Certain obligations as yet unpaid on our 1949 budget were authorized for settlement.

These are - Lutheran World Action $125.00
Pacific Lutheran College $ 35.00
Lutheran Student Foundation 50.00
Church Convention (balance due) 45.00

In connection with P.L.C. item Mr. Hyggard indicated $850. subscribed for this account. He generously offered to meet the balance personally. This offer was received with thanks.

— With Greater mission budget — the pastor requested payment withheld until notified.

— Nominating Committee — Chairman Anderson — chairman — Reported the following members as nominees for 1950 officers:

Secretary. Kenneth Berg.
Financial Secretary. Arthur Hyggard
Treasurer. — Ch. Pedersen —
Trustees — Harold Johnson, Junior trustee
Chris Anderson to fill unexpired term of Ted Hannigan. Resigned.

Mr. Waldenius explained that due to press of other matters he very frankly felt he can accept the treasurer's post. The committee was try to secure another nominee to represent at the January meeting.

The committee for preparation of the 1950 Operating budget was made to present their recommendations at this meeting. Therefore same will be presented ~~at the~~ at the January meeting.

Building Committee —
Pastor Storaeli reported on certain developments regarding the present properties and future prospects. The Recommended very strongly that some tangible be done as soon as possible and discussed a possible alternate location for a church.

Auditing Committee — We were unable to secure an auditing committee at this time. Unless the records are turned over to professional auditors it is possible that they may have to be subjected to belated audit or none at all. by the annual meeting.

Two Christmas Services will be held — one at 9:30 — one at 11 am.

Annual Meeting scheduled for Second Monday of January 9th. 8 pm.

This concluded the meeting — Benediction of Lord's Prayer and adjourned.

Respectfully
Secretary

Annual meeting Report - JANUARY 9 1950

Following singing of hymn "The Church is our foundation" and scripture reading & prayer by the Pastor Meeting was called to order by Chairman Storaasli.
24 members present.
Opening remarks by the Chairman.

The Secretary read the minutes from the Dec. 12th meeting which were accepted.

Financial Secretary Nygard's detailed report followed. This indicated a total of $5437.60 collected for 1949. Report accepted.

Treasurer Poldanius gave detailed report for 1949. Accepted.

-- Auxiliary Reports -

Ladies Aid Society - Mrs O. Wrausman gave a detailed report for 1949. This showed receipts of $1338.16 and disbursements in amount of $843.75

Senior Guild - ~~Frances~~ Jessie Miller reported on finances and activities.

Alderbrook Guild - Frances Gustafson reported on this Societys affairs.

Sunday School - Elmer Stenke reported. He noted a 20% increase in attendance for 1949 over 1948

Building Committee - R. Johnson submitted report. This showed as of year end: Assets -

U.S. Bonds	$ 9375.50	
Bonds purchased	3700.00	
Bonds donated	74.00	13153.5
Bank balance	5836.64	5836.6
Lots & Bldgs listed at cost	3508.53	3508.53
Total		22498.6

Auditors report. Elmer Hauke audited the financial Secty's records and reconciled against the treasures - Accepted.

Rev. Storaasli gave a brief report on the ministerial activities for the year. He further appealed for consistent church attendance among the members as example to new and potentially new members.

It was M.S.&C. that a certain sum in Fin. Secty's records be transferred to the Bldg. Fund.

1950 Budget - Operating and Benevolences: Walter Christiansen acted as speaker. On motion the and vote the following Budget was adopted:

Salaries -

Opera.

Pastor	3000.00
Organist	127.50
Janitor	120.00
Choir director	50.00
CAR allowance	90.00
Retirement fund	207.00
Postage	90.00
Lighting	50.00
Water	35.00
GAS	40.00
Fuel oil	200.00
Repairs & MAINT & Improvements	250.00
Stationery & Printing	60.00
Advertising	30.00
TAxes (Parsonage)	35.00 (EST)
Convention Expenses	100.00
Garbage Disposal	10.00
MISC.	50.00 $ 4544.50

Benevolence

Missions	700.00
L. W. A.	325.00
Pac. Lutheran College	35.00
Lutheran Student foundation	50.00 $ 1100.00
TOTAL -	$ 5654.50

Rev. Storaasli called for election of officers.
Candidates voted into office:

Trustees:
- Chris Anderson to succeed Ted Henningson, resigned 2 years.
- Harold Jensen - Jr. Trustee - 3 years.
- Pete Gagnet automatically to Sr. Trustee 1 yr.

Secretary - Kenneth Berg 1 yr. succeeding Ehrenman.
Fin. Secty - Andrew Nygard 1 yr.
Treasurer Frances Gustofson 1 yr. " Ed Paldonius.

Bldg Committee Treas. R. Johnson 1 yr
S.S. Supt. Nedra Christianson 1 yr
organist Dagne Peterson - for such time as she has to leave for college.

choir director. open
Head Usher. Ferd Christianson. 1 yr.
Tidier Mrs. Ed. Sather.

Deacons (appointed) Elmer Hauke Sr.
O. Krausman.
R. Johnson
LAEL Kristad
Kenneth Wolz

although appointed. this panel was submitted to a vote of confidence. M.S.&C.

By affirmative vote, the congregation established the following offices as elective at the annual meetings;

Sunday School Supt
Head Usher.
Tidier.
Organist
Choir Director

This measure was adopted to prevent confusion

as regards these posts as appointive or elective inasmuch as not guided by our constitution.

The pastor recorded a note of appreciation to the Board of Trustees. both retiring and current - and to the other retiring officers for their efforts.

The pastor also talked about a proposed "men's Brotherhood" club. and brought out the benefits of such an organization. especially in terms of newer members. With a meeting at least once each month hoped for.

This concluded this annual meeting. which We closed with recitation of Lords prayer.

Adopted
2/13/50

E. Demuant
Secretary.

Feb. 13, 1950

The Council of the First ~~Norwegian~~ Lutheran Church held it's first meeting of the year 1950 on February 13 in the Church Parlor.

Present were: Rev. Storaasli, Francis Gustafson, Harold Jensen, Peter Gagnet, Chris Anderson, Andrew Nygaard & Kenneth Berg.

Rev. Storaasli opened the meeting with prayer, followed by a welcome to member of the new council.

Minutes of the January 9th, Annual Meeting were read and approved.

Reports on finances were made by the Financial Secretary and by the Treasurer. Each of these reports was accepted.

Current bills were discussed and a motion passed to pay them all.

It was felt that the senior Trustee should possess a key to the Safety Deposit Box. Pete Gagnet was to contact Ragnolf Johnson in order to obtain another key from the bank.

Rev. Storaasli, who presided at the meeting, led a discussion on building sites for the new church. He showed that property being investigated South of Grand Ave. and West of 33rd St. contained an old cemetery. This cemetery would probably make this location impractical as far as obtaining possession and expense is concerned. Rev. Storaasli pointed out property on the other side of the street, North of Grand and South of property now owned by the church, which, if, obtainable would be a good site for our new church. Peter Gagnet was delegated to contact the owner of the property and to report to the council.

The council felt that the building program was necessary to the church and that ~~work~~ it should not lag but be pushed diligently.

Corporation Papers to change the name of our Church from the First Norwegian Lutheran to First Lutheran had not been completed. Kenneth Berg was asked to proceed with this matter and have completed.

Rev. Storaasli spoke on the merits of a Brotherhood league to bring the men of our church together. He said that a committee was in action to start a mens club and it was hoped that such an organization could be realized.

Peter Wagner, speaking for the Sons of Norway Convention Committee, asked to use the church basement for meetings on the 1st + 3rd Monday of each month until convention time. A motion was passed granting their request.

After praying the Lords Prayer in unison the meeting was adjourned.

Approved 3/13/50

K. H. Berg
Secretary

March 13, 1950

The Council of the First Lutheran Church held its regular meeting on March 13, 1950.

All members were present.

Minutes of the previous meeting, Financial Secretaries report and the Treasurer's report were accepted.

It was moved and passed that current bills amounting to $99.00 be paid.

The council decided not to transfer money belonging to the Building Fund at this time as the Church's balance was very low.

Mr. Gagnet reported that property owned by Sather was not for sale and therefore would not be available for a site for our new church.

The secretary was asked to invite Mr. Tennant to attend the next meeting of the council for the purpose of obtaining his aid in completing the necessary formalities of changing the name of our church.

It was decided that cards should be used to acknowledge gifts to the Building Fund, especially those gifts given in Memorial. A motion was passed to order 1000 cards for this purpose.

After a discussion on building sites the meeting was adjourned with the council praying the Lord's Prayer in unison.

approved 4/13/50 K Berg Sec.

April 10, 1950

The council met on April 10 in the church parlors. All members were present.

Rev. Storaasli opened the meeting with prayer.

Previous minutes of March 13, were read & approved.

The financial secretary's report, showing $367.76 banked in March, was accepted.

The Treasurer reported March disbursements of $282.00 and a balance of $336.67. This report was accepted.

Bills, submitted to the council, were approved for payment.

Rev. Storaasli read a letter received from Dr. Foss, in which he requested our aid in raising capital for Church Extension Fund Purposes. Also a letter from Dr. A J. Bergsakker regarding the same subject. Dr. Bergsakker said there ~~are~~ 20 territories open for home mission work were this fund could be used. He explained that it was to be a revolving fund consisting of loans not gifts.

A motion was passed to have an offering on May 7 to raise money for this fund.

It was decided that the Pentecost Offering would continue to go to the Building Fund.

Mr. Tennant, who was invited to this meeting, explained to the counsel what had been done toward changing the name of our church. A motion was passed to have Mr. Tennant complete the work of establishing the new name legally. Mr Tennant accepted.

Rev. Storaasli advised that an additional 25 ft of property, bordering our present ~~lot~~ building site on the west, might possibly be purchased from Eric Hauke. He learned from Eric Hauke that the store was planning to build a parking

lot which could be used by the Church.

After some discussion it was decided to meet in a body, along with the Building Committee, to look over the 25 ft. of property on Thursday evening at 6:30 PM.

The counsel led by Rev. Stroosli prayed the Lords Prayer and adjourned.

[illegible], Sec.

Accepted
5/8/5?

The First Lutheran Church Council met on May 8 in the church parlor. All members were present.

Rev. Storaasli opened the meeting with prayer.

Minutes of the previous April 10 meeting were read and accepted.

The Financial Secretary's report, showing $471.40 banked in April, was accepted.

The Treasurer's report, showing a balance of $271.65, was accepted.

Current bills were discussed and approved for payment.

Property and building-sites for the new church was the subject of discussion for the balance of the time. No decisions were reached.

Meeting adjourned with recitation of the "Lord's Prayer".

K. S. Dog - Sec.

June 12, 1950

The First Lutheran Church Council met in the Church parlors, Rev. Storaasli presiding.

The meeting was opened by a prayer by Rev. Storaasli.

Elmer Hauke was present for Andrew Nygaard and Mrs. Kenneth Berg substituted as secretary for Kenneth Berg. All other members were present.

Minutes of meeting of May 8 were approved as read.

Financial Secretary's report showing amount of $459.45 banked in May was approved.

Treasurer's report showing balance of $412.99, which included $114.50 due the Church Extension Fund, was approved.

Motion was made & seconded that the bills presented be approved and paid. Carried.

Motion was made & seconded that the amount of $114.50 be paid to H. O. Olsson for the Church Extension Fund. Carried.

Discussion of building site followed and Council members agreed to look at a proposed site immediately after meeting adjourned.

Thereupon the meeting adjourned with recital of "The Lord's Prayer".

Ferne M. Berg
Sec. Pro Tem.

Approved 7/9/50

June 9, 1950

The Church Council met in Peter Gagnet's cottage at the Soo of Norway Park during the annual Sunday School Picnic on July 9, 1950.

Present were: Frances Gustafson, Rev. Storaasli, Elmer Hanke, Peter Gagnet and Kenneth Berg.

Minutes of the previous meeting were read & approved.

Elmer Hanke, filling in as Financial Secretary in the absence of Andrew Nygaard, reported receipts for the month of June as $267.57. This report was accepted.

The Treasurer's report showing a balance on hand of $362.11 was accepted.

Current bills were approved for payment.

Rev. Storaasli reported that Mr. Quivala had moved out of our house on Franklin Ave. and that a new tenant had moved-in. Mr. Quivala had taken out the Water Tank that he ~~had~~ purchased and the new tenant had secured a second hand tank for $5.00. The council recommended that the $5.00 be deducted from the rent.

Miss Gustafson questioned the fact that the rent money was going into the General Treasury and by right should be turned over to the Building Fund. It was decided to let this matter go until the end of the year as the General Treasury was at a low ebb.

It was agreed to hold the Congregational Meeting directly after ~~serv~~ the service on the following Sunday, July 16th, to get approval to purchase property on 33rd. & Grand for a building site, for our new church.

There being no further business the meeting was adjourned.

a. Proxer 8/1/51

Kenneth Berg, Sec.

7-16-50

A special meeting of the First Lutheran Church Congregation was held directly after the service on Sunday, July 16, 1950 to vote on a proposal to purchase property for a building-site on the corner of 33rd. and Grand Avenue.

Rev. Storaasli opened the meeting by describing the situation as it exists in regards to property now owned on Franklin Ave. between 32nd and 33rd. streets.

The corner-lot adjoining their property, to the east, which would be desirable, if not necessary to have, is not available and we have no guarantee when it would be available.

He went on and described the proposed site which consists of a house and two 50 x 100 foot lots situated in an L shape on the corner bordering 33rd. street on the West and Grand Avenue on the South. Cost $8000.00. Rev. Storaasli said this was quite high, considering the fact that the house would be of no value to us, but did not think it would be wise to "dicker" as this property is the only satisfactory site left in the area and we should not lose it.

He also pointed out, that we would have the use of 15 feet of extra frontage that had been set aside by the city for wider streets. Widening of the streets is very unlikely, at least for a long period of time. Besides this, there is a possibility of obtaining 25 feet of the old cemetary plot to the west.

Elmer Hauke stated that the city owns a lot to the South, with a 20 foot plotted alley-way in between, and thought the congregation should purchase all if they decide upon this particular site.

Ragnolf Johnson; in reply to the question, of how much money was on hand in the Building Fund; reported $20770.97.

Ben Lyon asked about slides

Rev. Stroaasli said that no slides had occurred ~~on~~ this property per records to date.

Mr. Thorness asked, if only the corner lot could be purchased and not the lot ~~containing~~ containing the house.

The question was answered by Rev. Stroaasli who said that the Whole Property was for sale.

Chris Anderson wanted to know if an arrangement could be made with the city whereby the 15 feet ~~of city owned~~ platted for wider street could permanently be used by the church.

Eric Hauke was quite sure that the city would not be able to make such an arrangement but added that we might be able to persuade the city to vacate the 20' platted for an alley.

Rev. Stroaasli pointed out the advantages of this property on which to build our new church showing that it was a good site on a gentle slope, in a good location and setting, out of traffic, that it was available and that extra frontage were available.

He also pointed out that the Building Committee, Council and Men's Club stood in favor of purchasing this site and would like to have the Congregation go on record in favor of purchasing it.

Mr. Tennant made a motion that the Congregation go on record as favoring purchase of said property on the corner of 33rd Street and Grand Ave. to the Southwest. The motion was seconded and carried.

Mrs. Wilma Engelund moved that the city lots adjacent to said property be included with the above motion. This was seconded and carried.

A motion made by Kenneth Moly and seconded by Mr. Thorness that the trustees take immediate action

toward disposing of property owned by the church on Franklin Ave. Carried.

Mr. Gagnet asked that the trustees be advised of any prospective buyers.

The meeting was adjourned.

K. L. Long Sec.

Aug 14 1928

In the absence of Mr. Morrell the meeting called to order in Mr. Morrell's study. The minutes of the previous meeting of July 16 were read & were accepted.

The financial state — Mr. Morrell stated that the report of the treasurer was not in yet.

Treasurer's report showed balance of $66.05 on hand as of July 31. Mr. Morrell stated that a bill of $25 had been paid since [illegible]

[illegible] in the matter of [illegible] the stock [illegible] property [illegible] first consideration towards acquiring the property desired. — No resolution passed [illegible]

[illegible] the elected "Sunset-home" "Sunset Little Chapel" [illegible]

Amended-[illegible] It was considered [illegible] and Construction [illegible] further

Approved
9-11-50

Sept. 11, 1950

The 1st. Lutheran Church Council met on Sept. 11, 1950 at 8 PM in the church parlor.

Present were: Elmer Hauke, Peter Gaquet, Chris Anderson, Francis Gustafson, Harold Jensen, Rev. Storaasli & Ken Berg.

Minutes of the previous Aug. 14th meeting were read and approved.

The Financial Secretary's report showing receipts of $162.26 in August was accepted.

The Treasurer's report showing a balance on hand of $103.38 was accepted.

Current bills were approved for payment.

Rev. Storaasli disclosed that Dagny Peterson services as Organist would no longer be available as she was going on to school and that a replacement was necessary. The names of Joyce Johnson and Miss Sather were submitted as replacements. Rev. Storaasli was delegated to contact both for the job.

It was decided that the matter of changing the name of our church legally should be straightened out before recording deeds to new property.

Ed Paldanius had closed the deal acquiring the property on 33rd. & Grand from Poykala. ~~for which~~ The council ~~one much~~ appreciated his service in this matter very much.

Chris Anderson reported that Eric Hauke was considering buying the property on 32nd. & Franklin from the church.

It was decided that a clear understanding be made with Eric Hauke before any action be taken on the disposition of this property.

Rev. Storaasli felt that we should get busy and show some activity on the new church. He showed that we are crowded for space in our present location and the need for larger facilities. However, before any progress can be made

we must dispose of the house situated on the building site.

A motion was passed to place the house in the hands of Johnson & Johnson Realestate firm for sale at a reasonable figure. The purchaser would be required to move the house from the property. Chris Anderson was delegated to handle this matter with the Real Estate Firm.

The meeting was adjourned with the recitation of the Lord's Prayer in unison by the Council.

K. A. Young Sec.

Approved
10/9/30

Oct. 8, 1950

A special meeting of the congregation was held directly after the Sunday morning service on October 8, 1950.

The meeting was called for the purpose of amending the original Articles of Corporation of the church by change of name from "The Norwegian Evangelical Lutheran Church of Astoria" to "The First Lutheran Church of Astoria".

Elmer Hauke moved that the name of "The Norwegian Evangelical Lutheran Church of Astoria" be changed to "The First Lutheran Church of Astoria".

Fred Christiansen seconded the motion which in turn was passed unanimously by vote of the membership.

The meeting adjourned.

K. A. Berg - Sec.

10-9-50

A regular meeting of The First Lutheran Church Council was held in the church parlor on Monday, Oct. 9 at 8 PM.

The meeting was opened with prayer by Rev. Storaasli.

Minutes of the previous Sept 11th. meeting were read + approved.

The financial secretary's report showing receipts of $373.87 during September was accepted.

The Treasurer reported a balance on hand as of Oct. 1, of $185.30. This report was accepted.

Current bills were approved for payment.

Rev. Storaasli disclosed that Walter Christensen had returned the church's note for $100.00 marked paid + that the Ladies Aid had taken over the $110.00 wiring bill + would pay. He also reported that Edith Satter had accepted ~~to~~ to play the organ for the time being. ~~but that she did so~~

Kenneth Berg was asked to check with Elwyn Tennant in regards to completing the legal aspects of changing the church's name.

Chris Anderson reported that Eric Hauke would buy the property on Franklin Ave. from the church if no one else appeared to be interested. He would pay 20% down.

A motion by Harold Jensen to sell the property to E. Hauke + Co. was seconded and passed. It was agreed to sell at the price of $3500.00 with 20% down and the balance at 4% interest. The council agreed that paid-up insurance be included with the property and the E. Hauke & Co. take possession on November 1st. 1950. The trustees were delegated to handle this matter as soon as possible.

Chris Anderson reported that the Johnson + Johnson Realestate firm had one prospect who appeared interested in buying the home on our building site. This party would ~~have to have~~ need a lot, preferably close by, on which

to move the house. There was some discussion as to lots bordering the building site which might be available, including the southern most lot of the building site. The Council was interested in his finding a lot because the house is standing in the way of the Building Program.

Rev. Storaasli brought up the subject of enlarging the Building Committee and giving it Congregational authority with power to build. It was the council's opinion that the Building Committee be enlarged to 12 members which would include the 3 elected trustees, two members from each of the organizations and the balance from the church at large. The council felt that the Master Plan be approved by the Congregation and after that the Building Committee would take over with full authority & responsibility. ~~No definite decision~~ However, no definite decision were made at this time.

Francis Gustafson asked concerning funds in the church treasury which belonged to the Building Fund. It was decided to wait until the end of the year before transferring these funds because the treasury was to low at this time.

The meeting adjourned with the council reciting the Lord's Prayer in unison.

approved
11/13/50

[illegible signature]

11-13-50

Regular meeting was opened with prayer by Rev. Storaasli.

Minutes of the previous meeting were read and approved.

The financial secretary's report showing total receipts of $471.83 during the month of October was accepted.

The Treasurer reported a balance on hand of $303.84. This report was accepted.

Current bills were discussed and approved for payment.

A motion to pay the 3rd. quarter installment, amounting to $175.00, of the Annual Budget was passed.

Harold Jensen reported that Eric Hanke would not be able to purchase Church property on Franklin Ave. at this time. Since the membership had voted to dispose of the property it was decided to sell elsewhere if possible.

A motion was passed to gather an offering for the Lutheran World Action at the Thanksgiving Service. It was also agreed & moved to make a special appeal for this offering by sending envelopes with the Church Bulletin.

The council authorized the Pastor to make an appeal in regards to the condition of the Church Treasury.

After discussion at this and previous sessions, it was recommended that the present Building Committee of (5) five member be enlarged to include the three present Trustees and a representative from each organization within the Church. That this committee be empowered to act in behalf of the congregation in matters pertaining to building of the new church.

A motion to hold a special Congregational meeting, to vote on the above recommendation, on Sunday, November 26 was passed.

Together, the Council prayed the Lord's Prayer and adjourned.

accepted 12/11/50

K. S. Berg, Sec.

Nov. 26, 1950

A special meeting of the Congregation of the First Lutheran Church was held immediately after the service on Sunday, November 26, 1950.

The purpose of the meeting was to submit to the Congregation a recommendation of the Church Council that the Building Committee be enlarged and be authorized to act for the Congregation.

A motion was made by Eric Hauke, and seconded, that the Building Committee be enlarged to include the three present Trustees and a representative of each organization of the Church, being Sunday School, Ladies Aid, Senior Guild, Aldersgate Guild and Men's Club. Carried.

A further motion was made by Eric Hauke that this enlarged Building Committee be empowered by the Congregation to take preliminary steps in regard to contacting an architect and securing church plans. This motion was seconded and carried.

The meeting adjourned.

accepted 12/11/50 K. S. Berg, Sec

December 11, 1950

Regular meeting was held at 8 PM in the Church parlors. All members were present.

Opened with prayer.

Minutes of previous 11-13th meeting and Special Congregational November 26th meeting were read & approved.

Reports by the Treasurer and Financial Secretary were submitted and accepted. These reports showed total November receipts of $515.31 and a balance on hand of $379.14.

Current bills were approved for payment.

Rev. Storaasli brought up the subject of our budget in regards to the amount appropriated to Missions. In past years we had not met the amount of $900.00 requested by the Circuit Budget Committee. This year it was increased to $936.00 while our operating budget appropriated only $700.00 to this account. Money sent in under the heading of Missions is used by our Church body for the purpose of Orphan Homes, Missions, Education etc. Reverend Storaasli explained that this work has been carried on with a budget of 1,300,000 for the past several years and has not increased with the cost of living or wages. However, in the year 1951 it will be raised to 1,975,000. Our share of the increased amount, as calculated by the Oregon District Budget Committee, should be $1140.00 based on the past figure of $936.00 allocated to us. But, since we have not met their requirement, an adjustment was made and we are requested to submit $1000.00 even based on $700.00.

Rev. Storaasli also advised that the Pastor Sermon

System asks that the Congregation pay 8% of the Pastor's salary toward the pension fund. At present the Congregation pays 6% and the Pastor 4%. Beginning Feb. 1, 1951 this should be 8% and 4%.

After discussion on the above matter, a motion by Harold Jensen to pay the appropriated $100.00 to Mission plus the $36.00 increase was passed.

A motion by Ken Berg that the Council recommend taking the new Mission Budget of $1100.00 and also the pension payments of 8% was passed.

The Council unanimously elected the following members to serve on the 1951 Budget Committee:

Mr. Carl Knutsen, Chairman
Mrs. Clara Foran
Mr. Elmer Hoeks

The Secretary was asked to meet with the Budget Committee to present the Council recommendations.

Harold Jensen moved that appropriation of $50.00 to the Lutheran Student Foundation and $50.00 to the Pacific Lutheran College be paid. Carried.

Elected to serve on the 1951 Nominating Committee were: Ole Berg, Chairman; ~~Ingvald Johnson~~, Ed. Lathen. It was recommended that Rev. Stowasser meet with this committee.

The Secretary was asked to write to Walter Christensen thanking him for the return of over $100.00 note marked paid.

Rev. Stowasser & Andrew Hyggard were delegated to arrange for the ingathering ~~Canvass~~ and to stay December 31, for this drive.

The Sec. was asked to notify those elected to Committees.

Meeting adjourned with recitation of the Lord's Prayer.

Approved

Jan 8, 1951

The Annual Meeting of the First Lutheran Congregation was opened at 8 PM with the singing of "The Church is One Foundation" and devotion led by Rev. Storaasli.

Rev. Storaasli outlined the program which was to be divided into three parts: Reports, Elections and Budget.

Reports:

Minutes of previous meeting were read + approved.

Financial Secretary reported total receipts for year 1950 as $5509.67. Accepted

Treasurer reported a balance on hand of $14.10. Accepted.

Ladies Aid financial report showed receipts of $1860.61, disbursements $2137.61 and a balance on hand $217.37. Accepted.

Sr. Guild reported receipts of $399.45, disbursements $413.35 and a balance of $151.32. Accepted.

Alderbrook Guild reported receipts of $234.67, disbursements $286.49 and a balance of $24.31. Accepted.

Sunday School reported enrollment of 162 children and that they are self sustaining financially. Income for year 1950 was approx. $500.00 and a balance on hand about $160.00. Accepted.

Building Fund showed receipts of $6025.59 for the year. Total assets as of December 31, 1950 amounting to $28,515.73 was composed of Bonds $12783.50, Real Estate $11,800.00 and Cash $3932.23. Accepted.

Men's Club reported a balance of $11.94. Accepted.

Larkinets reported a balance of $300.00 and that they have pledged $1,000.00 to the Organ Fund.

Rev. Storaasli gave a brief report on the Church as

a whole. He reported that the Church is growing and attendance improved. All the organizations are doing wonderfully well; spiritually as well as materially; and he was thankful for them.

Elections:

Motion by Andrew Nygaard was passed to give Rev. Storaasli liberty to appoint Deacons.

Trustees: Chris ~~Anderson~~ Sivertsen was unanimously elected to serve a three year term as trustee replacing Peter Gagnet whose 3 year term expired. The two other Trustees are Chris Anderson, Chairman and Harold Jensen.

Secretary - Kenneth Berg - Unanimous.
Financial Sec. - Andrew Nygaard - " "
Treasurer - Frances Gustafson - " "
Sunday School Supt. - Mrs. Ferd. Christensen - " "
Organist - Edith Sather - " "
Usher - Ferd Christensen - " "
Tidier - Mrs. Ed. Sather - " "

Rev. Storaasli extended thanks to retired officers and to the newly elected officers for their willingness to serve.

Budget:

Carl Kvestad, chairman of the Budget Committee, submitted the budget for year 1951. It was moved & seconded to accept the 1951 Budget as submitted.

Chris Anderson moved that the Secretary write a "thank you letter" to Andrew Klep for painting the Building Fund Thermometer. Passed.

Meeting adjourned with Lord's Doxology and The Lords Prayer.

Approved 2/12/81

K. Berg - Sec.

Feb. 12, 1951

The regular meeting of the Church Council of the First Lutheran Church was held at 8 o'clock PM at the Church Parlors. The meeting was opened with prayer led by Rev. H. Storaasli. Member present were:

Rev. H. Storaasli
Andrew Nygaard
Harold Jensen
Chris Siversen
Frances Gustafson

Mr. Sven Lund, one of the Deacons, also attended.

The minutes of the previous meeting were read & approved.

Rev. Storaasli reported that he had appointed Mr. Sven Lund to fill out the term of Kenneth Wolds as a Deacon, and also welcomed Chris Siversen as the new member of the Church Council.

The Financial Secretary reported $450.22 deposited in January as follows:

Jan. 12,	$191.25
22,	132.70
29,	126.37
	$450.22

The amount of $116.30 received from the Sunday School had been included in the Treasurer's report at the Annual Meeting, but was not banked until January 12, 1951. The Financial Secretary's report was accepted by the Church Council.

The Treasurer reported a balance in the Treasury at the Annual Meeting of $14.10.

January Receipts		$333.92
Disbursements:		
Salaries	$295.00	
Stamps	12.00	307.00
Balance		$41.02

This reported was accepted by the Church Council.

The following were approved for payment:

Building Fund - Receipts to date	$28.55
Columbia Electric Co. - Light Switch	1.50
City of Astoria - Water	3.20
Pacific Power + Light Co. - Power	10.04
Astoria Stationery Co. - 500 Envelopes	8.75
Rev. H. Storaasli - Mailing Permit	10.00
	$62.04

Rev. H. Storaasli reported that he would discontinue the weekly bulletin which is being mailed and prepare the Sunday Bulletin instead. He believed we were not receiving enough benefit from the bulletin mailed each week to compensate for the time + money expended on it. He also reported the house on Franklin Ave. had not been sold, but believed the chances for a sale would be better when the mill operations started. The house on 33rd St. will be rented temporarily starting ~~Sunday~~ Saturday. The Building Committee met on Monday of last week. They have contacted an architect Mr. Isaacson, with instructions that he make sketches for our new church. He will plat the corner and make up a sketch which will be submitted to the committee and in turn to the Congregation for approval.

A discussion was held as to the use of Fendten Containers for the year. It was decided that Rev. Storaasli would write for wrappers for these Containers asking that they be sent air mail. The containers would be distributed as soon as the wrappers had been placed on same.

Rev. Storaasli drew a sketch to give the council an idea of the plan for the new church and a discussion was held in this regard.

There being no further business to come before the meeting, adjournment was in order.

The meeting was closed with the Lord's Prayer being repeated in unison.

Respectfully submitted

Frances Gustafson

Approved 3/12/51

March 12, 1951

The regular meeting of the Church Council was opened with prayer led by Rev. Storaasli.

Members present were:

Rev. H. Storaasli
Harold Jensen
Francis Gustafson
Andrew Nygaard
Kenneth Berg

Minutes of the previous Feb. 12th meeting were read and approved.

The Financial Secretary's report showing February receipts of $338.66 was accepted.

The Treasurer reported a balance on hand of $10.64. This report was accepted.

Current Bills amounting to $246.15 were approved for payment.

There being no further business the meeting was adjourned.

K. S. Berg - Sec.

April 9, 1951

The regular meeting of the Church Council of the First Lutheran Church was held at 8 PM April 9, in the church parlors.

The meeting was opened with prayer by Rev. Storaasli.

Members present were: Andrew Nygaard, Harold Jensen, Chris Sivertsen, Frances Gustafson and Ferne Berg substituting for Kenneth Berg.

Minutes of the previous meeting were read + approved.

The Financial Sec. reported a total of $546.39 deposited in the month of March. This report was accepted by the council.

The Treasurer reported total receipts for the month of March as $509.99, disbursements $231.20 and balance on hand of $43.7[illegible] This report was accepted by the Council.

Current bills were presented and approved for payment.

It was moved + seconded that the premium due April 15 for fire insurance on the Franklin Ave. Property out of the Church Treasury and the Building Committee requested to reimburse the Church Treasury.

Rev. Storaasli advised the Council that the architect had presented drawings at the last meeting of the Building Committee and had been instructed to put them in form to be presented to the Congregation. He suggested that the Council should be present at the next Bldg. Committee meeting when the plans would again be presented. The Council agreed to this and it was moved + seconded that the Council go on record as approving the Commencement of Building the new church as soon as possible if the plans submitted are acceptable to the Congregation.

There being no further business the meeting was adjourned.

Approved.

Ferne Berg
by K. S. Berg

May 14, 1951

The Council of the First Lutheran Church opened its regular monthly meeting at 8 PM with prayer. All members were present.

Minutes of the previous, April 9th, meeting were read and approved.

The Financial Sec. reported total receipts in the amount of $508.38 during April as follows:

April 1,	$106.65
" 8,	106.18
" 15,	62.80
" 22,	81.85
" 29,	150.90
Total	$508.38

This report was accepted by the Council.

The Treasurer reported: April 1, Bal - $43.79
April Receipts - 508.38
April Disbursements + Exp. Payable - 343.83
May 1, Bal. - $208.34

This report was accepted by the Council.

Current bills in the amount of $65.49 were approved for payment.

The 1st. quarterly installment of $250.00 toward the Mission Budget for 1951 had not been paid. In the discussion that followed, it was felt that a special mission offering be taken some Sunday in the fall; or, that quarterly payments of $200.00 be made, and with expected help from the Ladies Aid & Guilds which would take up the slack, only a small balance would be left at the end of the year. A motion by Chris Anderson was passed to pay $200.00 per Quarter.

Rev. Storaasli read a letter from Dr. Bergsakker concerning Budget In-gathering in which Dr. Bergsakker

requested early payment of budgets to carry on church work.

Harold Jensen presented a sketch that he received from architect Issacson regarding a strip of property between our building-site and the old cemetery which would be beneficial to ~~us if~~ obtain if the owner could be located. A title search had previously been made, without success but in studying a letter dated Feb. 6, 1951 from the Title & Trust Co. of Portland, Oregon new light was thrown on the subject. Rev. Storaasli was asked to look into the matter and to have another Title search made, if considered worthwhile.

It was decided to hold a Congregational Meeting next Sunday, May 20th immediatlly after the morning service. Purpose of the meeting is to obtain approval of the membership of the preliminary ~~pl~~ Building Plans drawn by Architect Issacson and to let out contracts for the work. Meeting would be followed by Pot luck in the Church Parlor.

The meeting adjourned and the Council prayed the Lord's Prayer in unison.

K. S. Berg, Sec.

5-20-51

A special meeting of the Congregation of the First Lutheran Church ~~met~~ opened immediately after the service.

Architect Isaacson presented and explained prelimanary sketches of the ~~pro~~posed church building.

A motion by Andrew Nygaard, seconded by Thorsness to accept the prelimanary building plans as presented ~~pro~~ was passed by the Congregation.

A motion by Fred. Christensen, seconded by Carl Kristad to authorize the Bldg. Committee to go ahead with construction of the new church, to let contracts and in general to handle the matter of building was passed by vote of the Congregation.

The meeting adjourned and Pot Luck Dinner was served in the parlor.

K S Berg Sec.

June 11, 1951

The regular monthly meeting of the First Lutheran Church Council was held at 8 PM in the church parlor.

All members were present.

Rev. Storaasli opened the meeting with prayer.

Minutes of the previous meeting were read & approved.

The Financial Sec. reported May receipts of $360.47, and the Treasurer reported a balance on hand of $8.72. Both reports were accepted.

Current bills were presented and a motion to pay them all was passed.

It was found that In Gathering and Stewardship was at a very low ebb. After a lengthy discussion it was agreed that Rev. Storaasli write a letter to be sent with the quarterly statements regarding.

Rev. Storaasli advised that the Sunday School had voted to give $55.66 toward the Mission Budget.

Nothing definite had been learned regarding the 2nd title search covering 25' of property west of the new church.

The meeting adjourned

Clear

K. S. Berg
Sec.

July 9, 1951

The regular meeting of the Church Council was opened with prayer led by Rev. Storaasli.

Minutes of the previous meeting were read and approved after one correction.

The Financial Sec. reported total June Receipts of $317.12.

The Treasurer reported total receipts of $372.78, including $55.66 from the Sunday School, and a balance on hand of $77.46.

Both of the financial reports were accepted by the council.

Current Bills were approved for payment.

It was found that the Cat-Walk from the Parsonage to the Church had rotted-out and in bad condition. Peter Gagnet offered to do the work if a 4" post and a 2x6x16' stringer could be obtained. Harold Jensen agreed to see that this material would be delivered.

Rev. Storaasli reported regarding progress made toward Building the new church. Architect Isaacson believes bids can ~~be made~~ go out by the end of the month and actual building commence by August 1st. Drawings are not completed but far enough ahead for the Contractor to go ahead.

Rev. Storaasli requested a 3 weeks vacation as he wanted to go to Spokane. He will try to arrange for someone to fill-in during his absence. The Council approved.

Meeting adjourned.

K. A. Berg - Sec.

Aug. 13, 1951

The regular meeting of the Church Council was opened at 8 PM by chairman Rev. Storaasli.

Minutes of the previous meeting were read + approved.

The treasurer reported a balance of $9.84. Accepted.

Current bills were approved for payment.

The Financial Sec. reported total receipts of $295.96 for the month of July. Accepted.

Rev. Storaasli reported that the building on our new church site had been removed except for burning of litter and scraps. The purchaser could not get a fire permit due to the dry weather. He will be gone from town for a while.

Rev. Storaasli also reported that no word had been received from Architect Isaacson regarding building plans. It was hoped that the plans would be completed and contracts let for construction by this time.

The church at large was asking for a 20% increase in the mission budget to take up slack for expenses of their colleges. This would amount to $200.00 for our local church.

It was decided to give some thought to a Mission Offering in the fall.

Meeting adjourned.

R. Hoberg, Sec.

September 10, 1951

The regular meeting of the Church Council of the First Lutheran Church was held at 8 o'clock, p.m. at the Church Parlors.

The meeting was opened with a prayer by Rev. Storassli.

Members Present were: Rev. H. Storaasli
Andrew Nygaard
Harold Jensen
Frances Gustafson

The Financial Secretary reported deposits in August as follows:

Aug. 5	57.70	
12	187.00	
21	345.15	
31	60.50	$650.35.

The August Deposits included $175.00 from the Ladies Aid and $100.00 from Andrew Nygaard for Missions.

He also reported deposits of $2,521.24 in 1950 against $3,614.88 in 1951 for the same period of time.

The report of the Financial Secretary was accepted by the Church Council.

The Treasurer reported a balance of $323.73 after paying the salaries for August, as follows:

Deposits for August (As Above)	650.35
	$ 660.19
Bill Authorized Paid at August Meeting	41.46
	$ 618.73
August Salaries Paid	295.00
Balance	$ 323.73

This report was accepted by the Church Council.

The following bill were approved for payment:

City of Astoria, Water		$ 2.50	
Pacific Power & Light Co.		3.32	
Board of Pensions			
Aug. 1	25.30		
Sept.1	25.30		
Oct. 1	25.30	75.90	
Missions - 2nd Quarter		250.00	$331.67

A motion was made by Andrew Nygaard and seconded by Harold Jensen that the Church Organizations be contacted with reference to the appeal for the Church School Cost of Living Special Ingathering for Teachers. The amount suggested to be contributed by our church is 20% of the Budget, or $200.00.

Rev. Storaasli was authorized to advise the Oregon Student's Union Association that the Church Council feels that in view of the fact that we have this organization on our Budget we would rather not have them contact the membership directly as we feel this to be a duplication.

A motion was passed to have Kenneth Berg, Secretary, write a letter to the purchaser of the 33rd Street house if he has not made payment by the 15th of September.

A report was made that Mr. Andrew Rasmussen and Mr. John Olsen had painted the parsonage steps, and made some repairs to the church steps. The paint was donated by Chris Siverson and a courtesy price on same was given by Harold Jensen.

A discussion was held with reference to painting the parsonage on the outside. Andrew Nygaard offered to furnish 10 gals of paint if painters could be located to do the work.

Rev. Storaasli reported that the debris on the 33rd Street lot had been burned.

A motion was made by Harold Jensen for adjournment.

The "Lord's Prayer" was repeated in unison.

Respectfully submitted,

H. Gustafson

Secretary, Pro Tem

Sept. 8, 1951

Members of the Church Council met in the church parlors at 8 PM.

Present were: Chris Iverson
Andrew Nygaard
Francis Gustafson
Kenneth Berg.

Absent were: Rev. Storaasli
Harold Jensen
Chris Anderson

Rev. Storaasli was attending some church function in Puget Island.

Financial Sec. reported total August Receipts of $489.41 and total receipts for first 3/4ths of approx. $4031.31. Accepted

Treasurer reported a balance of $183.97. Accepted

There being no further business the meeting adjourned.

Kenneth Berg - Accepted
11/12/51

Nov. 12, 1951

The First Lutheran Council met in the Church parlor at 8 PM.

Present were: Frances Gustafson, Rev. Storaasli, Andrew Nygaard, Chris Siverson, Chris Anderson & Kenneth Berg.

Rev. Storaasli opened the meeting with prayer.

Minutes of the previous meeting were read & approved.

Financial Sec. Nygaard reported total October receipts of $581.31. Accepted.

Treasurer Frances Gustafson reported a balance on hand of $124.06. Accepted

Current bills in the amount of $118.13 were approved for payment.

Rev. Storaasli brought-up the matter of the weekly newspaper add covering services of the Lutheran Churches. At the Ministerial Association he had talked of discontinuing these adds and it was decided to take-up the matter with each church for their opinions. A motion by Chris Siverson, 2nded by Chris Anderson to Discontinue the weekly adds was passed. An amount of $26.40 would pay for this Add until the first of the year or $20.40 would pay the expense up to ~~the present da~~ December 1. It was decided not to make any payments until the other churches were heard from.

$89.50 had been collected toward the 20% increased in our budget for Cost of Living.

$525.71 had been collected toward our $1000.00 Budget.

Nothing had been done in regards to the $325.00

ear-marked for Lutheran World Action. It was decided to mail out envelopes for the Thanksgiving Day Offering to be used for Lutheran World Action.

Church envelopes for 1952 had arrived.

Andrew Nygaard reported that 40 envelopes mailed out for the year 1951 had shown no returns. It was decided that a letter signed by each of the Trustees be mailed to these 40 persons.

Rev. Storaasli disclosed tho 30 to 35 people would be voted into our Church membership on Dec 9th. These people should be included on the list when sending out the new envelopes.

District President, Dr Fosr would be here for the Dec. 9th meeting.

After some discussion on the Building Program the meeting was adjourned.

[illegible] Sec.

accepted
12/10/51

Monday, December 10, 1951

Members of the First Lutheran Church Council met in the church parlors at 8 P.M.

Present were: Rev. Storaasli, Francis Gustafson, Andrew Nygaard, Harold Jensen, Chris Siverson + Kenneth Berg.

Minutes of the previous meeting were read + approved.

The Financial Secretary's report, showing November receipts of $727.21, was accepted.

The Treasurer's report, showing a balance on hand of $530.45, was accepted.

Current bills in the amount of $141.69 were approved for payment.

Rev. Storaasli reported that the Ministerial Association had agreed to discontinue the Weekly Church Service Adv. in the local paper. In the future Adv. will be used only for Special Services.

Rev. Storaasli also reported that Dr. Foss was very much pleased with what he saw here during his visitation.

The next matter of business consisted of preparation for the Annual Meeting.

It was decided to hold the Annual Meeting on January 7 and to skip the Regular January 14th Council meeting unless found necessary.

The Treasurer was authorized to meet all 1951 obligations by the end of the year or to the extent that funds would permit.

The following ~~Committee~~ members were elected to serve on ~~Committees~~ as follows:

Nominating Committee: Martin Holthe, chairman, Andrew Peterson and Andrew Rasmussen. Rev.

Storaasli of the Council was asked to meet with this ~~Com~~ Nominating Committee.

Budget Committee: Elmer Hauke, Chairman, Bjarne Thomassen & Emil Anderson. Kenneth Berg was asked to meet with this committee.

There being no further business the meeting was adjourned with the recitation of the Lord's Prayer.

K. A. Berg, Sec.

approved 1/7/52
KAB

1-7-52

The Annual Meeting of the First Lutheran Congregation was held in the church proper at 8 P.M.

Meeting was opened with the singing of "The Church is One Foundation" and devotion led by Rev. Storaasli.

Only 17 members were present. Icy weather was considered to be the factor in the small attendance.

Rev. Storaasli, chairman, explained that the meeting was organized into 3 parts, namely: Reports, Elections and General Business. He asked that discussions be kept in the groove so that not to much time will be taken.

Minutes of the previous December 10th meeting were read and approved.

The Financial Secretary gave a detailed report showing receipts from various sources amounting to $6070.26 for the year 1951.

The Treasurer reported for the year and showed a balance on hand of $26.12.

Mrs. Olga Henningsen reported for the Women's Missionary Federation, ~~Mrs. Wrousseman for the Ladies Aid~~ Aldersbook Guild and Couples Club.

Mrs. Wrousseman reported for the Ladies Aid Society, Elsie Hawks for the Sunday School, Lyrene Thompson for the Brotherhood, Alice Jensen for the Building Fund, Mrs. Kostad for the Lakewalla Society Organ Fund and Francesca Christofferson for the Senior Guild. All of the above were detailed reports and were accepted by the membership.

Auditor had not been selected to check the Church books and therefore no Auditor Report was presented at this meeting.

Post Conference committee of Elections.
A motion by Andrew Piggford was passed authorizing the Pastor to select four deacons.
Myron Ives was elected to serve a three year term as Trustee. Outgoing Trustee was Elmer Anderson who had served his three year term. The other two Trustees remaining in office are Harold Jensen and Elmer Swanson.
All the other officers were filled by the executive as follows
Secretary - Kenneth King
Financial Sec - Andrew Piggford
Treasurer - Florence Hardgrove
Sunday School Supt - Nedra Christensen
Organist - Edith Sather
Head Usher - Fred Christensen
Teacher - Mrs Ed Sather.
All officers were unanimously elected, completing the second part of the meeting.
Deaconess were not elected but are to be appointed by the Board of Trustees.
Under the heading of General Business the matter of the 1952 Church Budget was presented by Elmer Hanks. The new Budget totaled to ~~$~~ approximately $4475.00 with very little change from the preceding year. After some discussion ~~[illegible]~~ and minor changes the budget was accepted by the membership.
Rev. Lorenz thanked the officers for past and future service. He also thanked the congregation and representatives of the church for their support.

After a little discussion about getting more of the members out for these Annual meetings it was moved to adjourn.
The meeting adjourned with recitation of the Lord's Prayer.

approved [illegible] Dec
[illegible]

February 11, 1952

The regular monthly meeting of the Church Council was opened with prayer in the church parlor at 8 PM.

Minutes of the previous meeting were read and approved.

The Financial Secretary reported total January Receipts of $630.38.

The Treasure reported a previous balance of $26.52, plus January Receipts of $630.38, less disbursements of 336.50 and a balance on hand of $320.00.

x Reversed.

Both of the above reports were accepted by the Council.

Current bills in the amount of $197.01 were approved for payment.

After a lengthy discussion on insurance; a motion by A. Nygaard, was passed, to increase the insurance on the parsonage from $2500.00 to $5000.00 and to insure the new church building for $15,000.00 to cover construction so far completed.

It was decided to try to liquidate the Mortgage held on Franklin Ave. property to obtain needed building cash. Myron Bue was asked to contact the Sons of Norway to find out if they might consider buying the Mortgage. Mr. Bue was to advise the Trustees regarding the outcome.

A motion by Harold Jensen was passed, to purchase 200 new, Dime a Day Jester Centuries.

Elmer Hauke was elected to serve as Auditor of the Church Books for year 1952.

The Council prayed the Lord's Prayer in union and the meeting adjourned.

Approved 3/10/52

K. Berg - Sec.

March 10, 1952

The regular monthly meeting of the church council was opened with prayer in the church parlor at 8 PM.

All members were present with the exception of Myron Bue.

Minutes of the previous Feb. 11 meeting were read and approved.

The Financial Sec. reported February receipts of $431.28. He also reported total in-gathering of $1061.66 for the first 2 months of 1952.

The Treasurer reported a previous balance of $336.50, plus receipts of 431.28; less disbursements of $540.96 and a balance of $226.82.

Both of the above financial reports were accepted by the council.

Harold Jensen reported that the new church building was now insured for $30,000.00 instead of $15,000.00. Cost [redacted] for the coverage was $101.40 based on a special rating insuring for full value at 1/2 premium.

It was decided that the Building Committee should handle the premiums until such time as the building is completed and turned over to the congregation.

Harold Jensen also reported that insurance on the Parsonage was increased $2500.00 at a cost of $20.00 for 3 years.

Current bills were presented and approved for payment.

Rev. Strassh reported that new fenton containers were not purchased this year. No rappers had been obtained for the old containers.

No report had been made on liquidating the Franklin Street property.

A motion to send in $200.00 toward our 1952 Mission Budget was passed.

Rev Storaasli had made 46 visitations, among the membership, to date and had raised about $4,500.00 for the Building Committee. He expects to make about 150 calls and estimates that it will take at least two months. Rev Storaasli stated that the people had received him very kindly.

The Council prayed the Jodi Prayer in unison and adjourned.

K V Berg - Sec.

April 14, 1952

The regular meeting of the Church Council of the First Lutheran Church was held in the Church Parlors at 8 o'clock, p.m. with the following members present:

Rev. H. Storaasli
Harold Jensen
Chris Siverson
Myron Bue
Andrew Nygaard
Frances Gustafson.

The meeting was opened with prayer by Rev. Storaasli.

The minutes of the previous meeting were not available for reading in full. This was tabled until the next meeting.

Rev. Storaasli mentioned an appeal that would be coming up during the year for the Pension Plan. It is to be based on 50% of the Church Budget and is to be used for adjusting the inadequate pensions of some 500 Older Pastors and Pastor's wife's. He also reported that the Luthern World Action would be reduced from $340.00 to $300.00 this year and that the Church School Ingathering for which $200.00 was raised last year would not be asked this year.

There being no further business, the meeting was closed with the Lord's Prayer being repeated in unison.

Respectfully submitted

Frances Gustafson
Secretary Pro Tem

Accepted 5/12/52

A vacancy on the Church Council will occur at this time due to Mr. Harold Jensen leaving Astoria. Rev. Storaasli thanked Mr. Jensen for his assistance on the Council and wished him every success in his new venture, as did all members of the council. Mr. Jensen returned the key to the safety deposit box and this was placed in the care of Chris Siverson, who now becomes the Senior Trustee.

Chris Siversen reported that he would purchase the mortgage on the Franklin Avenue property from the First Lutheran Church so that the money could be made available at this time to meet obligations on the Building Program. A motion was made by Harold Jensen that the offer of Chris Siverson to purchase this mortgage be accepted. Motion carried. A "thank you" was given to Mr. Siversen for purchasing this mortgage so it would not have to be discounted.

A discussion was held on the progress of the new church.

A discussion was held on the Convention to be held in Minneapolis in June. This was tabled until the next meeting.

Rev. Storaasli mentioned an appeal that would be coming up during the year for the Pension Plan. It is to be based on 50% of the Church Budget and is to be used for adjusting the inadequate pensions of some 500 Older Pasters and Pastor's wife's. He also reported that the Luthern World Action would be reduced from $340.00 to $300.00 this year and that the Church School Ingathering for which $200.00 was raised last year would not be asked this year.

There being no further business, the meeting was closed with the Lord's Prayer being repeated in unison.

Respectfully submitted

Frances Gustafson
Secretary Pro Tem

Accepted 5/12/52.

17 members present. $200.00 pension fund for 1952

232

April 14, 1952

The regular meeting of the Church Council of the First Lutheran Church was held in the Church Parlors at 8 o'clock, p.m. with the following members present:

Rev. H. Storaasli
Harold Jensen
Chris Siverson
Myron Bue
Andrew Nygaard
Frances Gustafson.

The meeting was opened with prayer by Rev. Storaasli.

The minutes of the previous meeting were not available for reading due to the absence of Kenneth Berg.

Andrew Nygaard, Financial Secretary, reported receipts of $493.12 for the month of March 1952. He also reported total receipts through March for 1952 as being $1,986.23. This report was accepted.

Frances Gustafson, Treasurer, reported receipts and disbursements as follows:

Balance as reported at March meeting	$ 226.82
Receipts for March 1952	493.12
	$ 719.94
Outstanding Bills authorized for payment at March meeting	232.02
	$ 487.92
March Salaries Paid	322.50
Balance on hand . . .	$ 165.42

May 12, 1952

The regular monthly meeting of the First Lutheran Council was opened with prayer in the church parlor at 8 P.M.

All members were present.

Minutes of the previous April 14th meeting were read and accepted.

Financial Sec. Nygaard, reported April receipts of $601.25 and total receipts for the year to date as $2156.03. This report was accepted.

Treasurer, Francis Gustafson reported April 1st balance of $165.42, April receipts $601.25, April disbursements $375.72 and May 1st balance of $390.95. This report was also accepted by the council.

Outstanding bills in the amount of $101.20 were approved for payment.

Rev. Storaasli reported that an amount of $251.00 had been paid & credited toward our $1000.00 1952 Mission budget.

As Harold Jensen had moved to another locality it was necessary to appoint a new trustee to fill the unexpired term. A motion by Andrew Nygaard, seconded by Olivia Swenson, that Earl Zeller be appointed, was passed unanimously.

The balance of the meeting was taken up in a discussion of the building program. A question of going ahead with the parsonage for completion along with the church or to wait until a later date after completion of the church presented itself. However, no discussion was ~~carried~~ reached.

The meeting adjourned with the Council reciting the Lord's ~~Prayer in~~ Union.

approved 6/9/52

K Y Berg, Sec.

6-9-52

The First Lutheran Church Council opened its regular monthly meeting at 8 PM in the church parlors, with prayer lead by Rev. Storaasli

All members were present with the exception of Trustee, Bue.

Rev. Storaasli welcomed Duffy Zeller to serve on the council as a Trustee. Mr. Zellar is filling the office vacated by Harold Jensen.

Minutes of the ~~April 1~~ May 12, 14 meeting were read & accepted.

The Financial Secretary reported May receipts of $538.19.

The Treasurer reported May receipts of $538.19; disbursements $421.20 and a June 1st. balance of $507.94.

Both of the above reports were accepted by the council.

Current bills in the amount of $27.42 were approved for payment.

The heating plant was in need of repair but no-one so far has been able ~~to keep~~ to do much with it. Cost of installing a second hand burner would amount to approximately $100.00. It was agreed to call George Abrahamsen and have him check the burner before deciding on a S. H. replacement.

A motion to send in $200.00 toward our Mission Budget was passed.

The Trustees, Pastor and Secretary were notified that papers transferring the contract on the Franklin Ave. property to Chris Swiersen were ready for signatures and were requested to sign them as soon as possible.

Meeting adjourned with prayer.

K H Berg - Sec.

Accepted 7/1/52

7-14-52

The regular meeting of the First Lutheran Church Council was opened with prayer led by Rev. Storaasli at 8 PM.

Present were: Francis Gustafson, Rev. Storaasli, Chris Siverson, Andrew Nygaard and Kenneth Berg.

Minutes of the previous meeting were read & accepted.

The Financial Sec. reported June receipts of $395.65 and a total for the first 6 months of the year as $3389.87

The Treasurer reported a June 1st. balance of $507.94. June receipts $378.50. Disbursements, including salaries of $563.75. July 1st balance $322.69. An amount of $17.15 reported as received by the Financial Sec. had not been deposited and therefore was not reported as received by the Treas. Both of the above financial reports were accepted by the council.

Current bills were approved for payment. Included with these bills was a charge of $27.50 for installing a used oil burner that is being loaned to us by Abrahamson Plumbing Co. for as long as needed. Also $6.50 for a new Church Seal.

Rev. Storaasli asked and was granted 3 Sundays off during July & August. Rev. Roy Ryden will fill-in during his absence holding services in our church on July 27, Aug. 3rd and Aug. 10th at 9:45 AM. On August 17th Rev. Storaasli will be back but our service will again be held at the early hour of 9:45 AM to enable him to fill in for Rev. Ryden at 11:AM. The Childrens church will be cancelled for this period. Beginning on August 24th our services will again continue on regular schedule.

The Building Committee requested that a Congregational Meeting be held next ~~next~~ Sunday July 20 after the morning service. Dinner was planned for the congregation

after the service and the meeting to be held directly afterward. Building finances were getting very low and the Building Committee wished to ask the congregations approval for going into debt and to select a Finance Committee to negotiate a loan. At present the church has approximately $45,000.00 in the new building & additional funds were now necessary in order to bring the work to completion.

It was the consensus of opinion among the counsel that we were very fortunate in being able to go as far as we had [redacted] in our building program without necessitating indebtedness.

Meeting adjourned at 8:30 PM.

K H Berg - Sec.

Approved 9/8/52

Congregational Meeting 7/20/52

A Congregational Meeting, requested by the Building Committee, was opened at 1:30 PM in the First Lutheran Church following the Morning Worship and ~~[illegible]~~ pot-luck served in the church basement.

Chairman Rev. Storaasli read the Building Committee minutes of July 3rd.

Treasurer Sven Lund reported a balance on hand in the Building Fund of $4770.94.

Chairman Rev. Storaasli reported on the Building Program carried on thus far:

The first phase of building was pretty close to completion. Payments of $27,700.00 had been paid to Contractor ~~[illegible]~~ and about $3000.00 ~~[illegible]~~ additional ~~[illegible]~~ will have to be paid when that ~~[illegible]~~ part of the work is completed. Payments ~~[illegible]~~ are due ~~made~~ to Abrahamson Plumbing Co. in the amount of 1395.00 for rough plumbing, and $351.00 to Varner as first payment on electrical material. Also, Thorson Glass Shop ~~[illegible]~~ $500.00 for windows. Besides these, there is Heating, Siding and additional windows to consider before going into the actual finishing. Only 15 to 16 hundred dollars would be left in the Building Fund after meeting our present commitments plus an amount of $810.00 on pledges received by Rev. Storaasli by his calls to members of the church. In his journey among the membership he received a total of $7035.00 in pledges of which $6225.00 had been paid. Purpose of this meeting is to determine Ways + Means to finance completion of the church and to select a Financial Committee to negotiate a loan.

A question. How much do we need? was asked. Rev. Storaasli said it was hard to say. Depends in large

measure on purchase and how much of the work the men of the church can do. He figured about $20000.00. He also stated that we must not forget the Architects fee. He did not know how much the fee would be but was made to understand that it would be liberal.

The Chairman recommended that the Congregation elect a Finance Committee to take the responsibility of negotiating a loan.

A motion by Carl Kristad to elect 3 members to this committee was passed.

Nominations were opened and Elmer Hauke, Carl Kristad and Ferd Christensen were unanimously elected to act as the Finance Committee.

A motion by Andrew Nygaard that the Congregation go on record as willing to assume indebtedness was passed.

There was considerable discussion on sources of obtaining a loan, rate of interest and methods + rates of retiring a loan, but no solutions were acted upon. It was decided that this problem be left to the Finance Committee. It will be their job to use the best methods available.

Meeting adjourned

K L Berg
Council Sec.

8 PM

9/8/52

The regular monthly meeting of the First Lutheran Church Council was opened with prayer led by chairman, Rev. Storaasli.

All member were present.

Minutes of the previous 7/14 meeting were read & accepted.

The Financial Sec. reported total receipts in the amount of $695.57 for the two months July + Aug.

The Treasurer reported a balance of $193.85 on hand as of Sept. 1.

Both of the above Financial Reports were accepted by the Council.

Current bills in the amount of $91.58 were approved for payment.

A motion to fill the 625 gal. oil tank at the new church was passed.

Rev. Storaasli announced that a Pension In Gathering is requested from each of the member churches of our Synod. The purpose is to assist the many old + retired Pastors, and their wifes, who worked before pensions became adequate and are now receiving only a pitance with which to live. The amount required from each congregation is 50% of their mission budget, which in our case would be $500.00. A motion to have a special Pension In Gathering offering on October 19, 1952 was passed.

Rev. Storaasli advised that our mission budget next year will be increased from $1000.00 ~~1750.00~~ to $2000.00 ~~3000.00~~. However, this increase will be an overall figure and will take care of any or all special appeals and therefore will actually be a very small increase.

A lengthy discussion of inflationary aspects of church work, budgets, salaries etc. took place.

Treasurer, Frances Gustafson, was asked to order 200 Church envelopes for use next year.
The meeting adjourned.

K. Berg Sec.
accepted 9/3/52

10/13/52
8 PM

The regular monthly meeting of the First Lutheran Church Council was opened with prayer led by Rev. Storaasli.

Minutes of the previous Sept. 8th meeting were read and accepted.

The Financial Sec. reported receipts during Sept. in the amount of $530.22. The Treasurer reported a balance of $389.44. Both of these financial reports were accepted by the Council.

Current Bills in the amount of $155.51 were approved for payment.

A motion was passed authorizing the Pastor to purchase 1000 Church Reminder Cards.

To date two checks in the amount of $400.00 had been paid toward the Mission Budget. A motion to submit an additional $200.00 at this time was passed.

Rev. Storaasli was granted a leave of absence to attend the 50th Anniversary of our church at Orland, Calif. He will be absent on Sunday Nov. 16th and most of the week. Some layman would be obtained to conduct the service on that Sunday, possibly Bill Aeeborg.

The Building Committee had gone on record showing their approval of planning & completing the entire Building Program including parsonage & parking area, as one project.

Rev. Storaasli outlined six steps favoring this plan and asked ~~for~~ the Council's attitude toward this ~~budget~~ project.

The council went on record approving the plan and a motion by Myron Boe to take the matter before the Congregation was passed.

Carl Kristad & Fred Christenson of the Finance Committee moved at the meeting. They reported that they would

have money by Saturday and that officer of the church would have to sign the note. It was decided that signatures of only the Sr. Trustee & Sec. were necessary and binding. The finance committee would contact these officer for their signatures before Saturday.

Meeting adjourned.

[illegible], Sec.

accepted 11/10/52

8PM November 10, 1952

The regular monthly meeting of the First Lutheran Church Council was opened with prayer led by Rev Storaasli.

Absent were Frances Gustafson + Chas Severson.

Minutes of the previous meeting were read + accepted

Financial Sec., Nygaard, reported total receipts for October $739.29; total receipts for the year 1952, thus far, $5047.95 + total pension in-gathering of $309.50.

The Treasurer report submitted by Chairman Storaasli showed previous balance $389.44, receipts $731.29, disbursements $812.44 and November 1st. balance $309.29.

Both financial reports were accepted by the council.

A motion to pay current bill as submitted by the treasurer, carried.

Rev. Storaasli stated that he would not make the trip to California to attend the 50th anniversary of the church at Orland.

A motion by Mr. Zeller that the Thanksgiving Day Offering be taken for Lutheran World Action, passed. An amount of $325.00 is ~~budgeted for this~~ needed for this purpose.

There was some discussion on Clothing Collection and the Post Hanover Conference.

Meeting adjourned.

R Berg Sec.

8PM 12/8/52

The regular monthly meeting of the First Lutheran Church Council was opened with prayer led by Rev. Storaasli.

All members were present.

The Financial Secretary reported total receipts for the month of November as $1058.25 and for the year to date $6106.20.

The Treasurer reported a November 1st. balance of $446.22, ~~disbursements~~ November disbursements $459.43 and December 1st. balance $1045.04.

Both of these financial reports were accepted by the Council.

Current bills in the amount of $116.91 were approved for payment.

It was moved that the Treasurer make payment of $500.00 to the special Pension Fund and the budgeted amount of $50.00 to the Lutheran Students Foundation.

The Treasurer was asked to check with the Sunday School to find out whether their gift to Lutheran World Action was to apply to the Church quota or to be a gift over and above the quota before settling L.W.A. account.

It was agreed that the balance of approximately $223.60 due to the Mission Budget not be paid until the end of the year.

It was also agreed that the Treasurer pay all other bills without approval inorder to clear 1952 accounts as early as possible.

Elected to serve on the Nominating Committee were: Frank Johnson, A.E. Grimstad & John Fremsted. Peter Sagnet was elected to serve as an alternate and Rev. Storaasli to sit in and work with the committee.

Rev. Storaasli reported that the window behind the piano was loose and in need of repair. Chris Swierson agreed to see that repairs are made.

The annual meeting will be held next month on January 12, 1953.

Meeting adjourned

K. S. Berg, Sec.

accepted
1/12/53

8 PM 1/12/53

The Annual Meeting of the First Lutheran Church was called to order by the Chairman, Rev. Storaasli.

Approximately 26 member were present.

The meeting was opened with the singing of ~~the~~ "The Church is One Foundation" and devotion led by Rev. Storaasli.

Minutes of the previous meeting of the Church Council, on 12/8/52, were read and accepted.

The order of business for this meeting was divided into three parts: 1st., Reports; 2nd., Elections + 3rd., Business.

Under Part 1, the following reports were submitted:

Financial Secretary, Andrew Nygaard, reported total receipts for the year as $6827.68.

Treasurer, Frances Gustafson, reported all bills paid and a balance of $262.37.

Women's Missionary Federation, reported by Olga Henningsen, showed a balance on hand of $417.58

Ladies Aid, by Mrs. Wranseman, reported a balance on hand of $1078.25

Sunday School, by Elmer Hauke, reported a balance of $354.33.

Organ Fund, by Mrs. A. Kristad, reported a balance of $2465.00

Reports for the follow organizations were read by Rev. Storaasli:

Sr. Guild - balance on hand $172.55.

Alderbrook Guild - balance on hand $133.18.

Couples Club - balance on hand $141.43.

Brotherhood - balance on hand $242.00.

Building Fund - balance on hand $12884.95. Of this amount $9300.00 accounted for Notes issued.

Elmer Hanke and Kenneth Berg reported that they had audited the Treasurer Books and Financial Sec: books and found them correct and in good order.

The second part of the meeting dealt with elections.

A motion was passed authorizing the Pastor to appoint Five Deacons. Appointed to this office were Bjarne Thomason, Andrew Nygaard, John Fremstad, Ferd Christenson & Oscar Wrauseman.

The following officer were nominated and unanimously elected:

Mr. Carl Kristad - Trustee for a 3 yr. term. To serve with Myron Bue, Sr. Trustee and Duffy Zellar.
Mr. Elmer Hanke - General Recording Secretary.
Mr. Richard Goin - Financial Secretary.
Miss Frances Gustafson - Treasurer
Mrs. Ferd Christenson - Sunday School Superintendent.
Miss Marian Fremstad - Organist.
Mr. Ferd Christenson - Head Usher
Mrs. Andrew Pederson - Church Tidier

Chairman, Rev. Storaasli thanked the out-going officer for their services.

The third and final part of the meeting was taken up with the 1953 Budget and miscellaneous business.

Elmer Hanke presented the Budget as prepared by a committee composed of himself, Bjarne Thomason and Kenneth Berg.

There was considerable discussion regarding Debt Retirement but it was finally decided that this matter belongs to the Building Committee. Other matter discussed were the Pastor Salary, Car Allowance and the Mission Budget.

~~It was finally decided~~

A motion to accept the 1953 Budget ~~for the~~ totaling $7724.00 was passed.

A question was presented asking whether or not the Congregation, at this meeting, would vote to complete the entire Building program, including Parsonage and Parking Area, as one project.

A motion to dispense with this question until a later date and then to give two weeks notice before holding such meeting, was passed.

Mrs. Fred Christenson was called upon to say a few words about the Sunday School. As Sunday School Supt. she was very pleased with the 21 teacher on her staff. ~~Enrollment~~ attendance averaged 170 and attendance had reached a high of 200. Unlike most Sunday Schools which needed Church support, ours paid their own way besides contributing to missions etc.

Rev. Storaasli expressed gratitude for the fine work Bjaine Thomason had performed with the Jr. Choir. He thanked everyone for their services at this meeting and for the past year.

The meeting was closed with hymn "Blest Be The Tie That Binds and the Lords Prayer.

K S Seg, Sec.

8:00 P.M. - Feb. 9, 1953

The regular monthly meeting of the Church Council of the First Lutheran Church was held on Feb. 9, 1953 with the following present. Res. Storaasli, Francis Mattson, Erin Green, Bue, C. Twisted and Elmendorf. The meeting was opened with prayer by Res. Storaasli.

New members to the Council were welcomed.

Fin. Sec't Report:

Jan	4 Receipts	227.56
Jan	11	197.13
Jan.	18	248.31
Jan.	25	190.82
		$863.82

Treasurer Report:

Bal on hand Jan 1, 1953	$ 262.37
Receipts in Jan. 1953.	863.82
	$1126.19
Disbursements in Jan.	448.17
Balance on hand.	$678.02.

Moved by Twisted, seconded by Bue that all current bills be paid. Motion adopted.

Storaasli suggested that we continue with our program of paying our budget then the rest and thought that we should pay $250.00 each qtr. Moved by Green, seconded by Bue that this be done. Motion carried.

Discussion continued on the Budget Allotment for the year 1953. Res. Storaasli reported that a committee had met for the year 1952 and urged that the same be done for 1953.

Meeting adjourned with a Closing Prayer. E. P. Hauke, Sec't.

March 9, 1953

The regular monthly meeting of the Church Council was held in the Church basement on March 9, 1953 at 8:00 P.M. Those present were Rev. Stoneroad, Frances Anderson, Roy Paine, Carl Spurlock, Stephen Bure, Elmer Sunderlin. The meeting was opened with prayer led by Rev. Stoneroad.

Financial Sec't Report as follows:

Feb 1	$110.05
8	193.20
15	81.26
22.	165.24
	557.75

Treasurer's Report -

Bal on Hand Feb 1, 1953.	678.02
Receipts for Feb.	557.75
	1235.77
Disbursements	733.38
Bal - Feb 28, 1953	$502.39

It was moved by Bure, seconded by Sunderlin that the report as given be accepted and that the usual bills be paid. Motion carried.

A letter from the Spurgeon Student Foundation was read by the secretary in which they thanked us for the $50.00 that Pierce being sent in. They pay for this work.

Rev. Stoneroad inquired about the key for the safety deposit box. Decided that Bure was to contact Mr. Dawson, the Treasurer of last year and make arrangements for the transfer

of the key to the new Dr. Lester.

Bro. Torrance announced that about 150 gallon Containers had gone out to the homes and a good response was anticipated. The proceeds of these Containers would go to our Mission Funds.

It was reported that the furnace had not been working too well but Abrahamson was working on it and was expected to be in good working order soon.

Being no further business the meeting was closed with the Lords Prayer by members of the Council.

E. Fisher, Secretary,

April 13. 1953.

The regular monthly meeting of the Church Council was held in the Church basement on April 13, 1953 at 8:00 P.M. Those present were: Sheppard, Day, Patterson, Fuller, Weir, Stanley. The minutes of the March meeting were read and accepted.

Treas. Report

Receipts: —	Mar. 1	137.15
	8	150.09
	15	116.52
	22	114.09
	29	123.60
		641.45

Moved by Day, seconded by Fuller that reports be accepted.

Moved by Day seconded by Fuller that 2nd Quarter Mission be sent in full

[illegible] Fiestad, Bue, Hau

678.02
5577.71
1235.77
733.38
5023.9

1314.5

1338
5550
7338

May 11, 1953.

The regular meeting of the Church Council of the First Lutheran Church was held in the Church Parlors at 8 o'clock, p.m. on the above date with the following members present:

Rev. H. Storaasli
Mrs. Richard Goin
Myron Bue
Frances Gustafson

The minutes of the previous meeting were not read due to the absence of the Secretary.

Mrs. Goin, Financial Secretary, reported receipts for the month of April in the amount of $1,083.20. This reported was accepted.

The treasurer reported receipts and disbursements as follows:

Balance as reported at meeting of April 13, 1953.	$705.82
Outstanding bills authorized for payment Apr. 13,	283.35
	$422.35
Receipts April	1,083.25
	$1,505.67
April Salaries Paid and Stamps for Financial Secretary	360.03
Balance on hand	$1,145.64

This report was accepted.

The following invoices were authorized for payment:

City of Astoria - Water	33rd Street	$ 5.07	
	29th Street	2.00	$7.07
Pacific Power & Light Co.			7.65
Burner Oil Sales			28.00
Safety Deposit Box 5/11/53 - 5/11/54			6.00
Arne Abrahamsen			6.25
Board of Pensions			89.70
			$144.67

The amount of $20.00 was voted to be sent to the Convention to be held in June in Seattle.

The purchase of a screen door and a window screen for the parsonage were authorized.

A discussion was held on several repair jobs needed on the parsonage and the Church Council voted to have Myron Bue investigate these repairs and take the necessary action to complete same.

Frances Gustafson
Sec's Pro Temp.

Meeting opened by prayer by Rev. Stewart.

Minutes read & confirmed.

Present: Storaasli, Grier, McTyeire, Stewart, Smith, Kelly

For the Year

May 3 —	[illegible]	
10 —	[illegible]	
17 —	[illegible]	
24 —	[illegible]	
31 —	[illegible]	[illegible]

Dec. — Texas Report [illegible]

[illegible]

[illegible]

[illegible]

Mr. McTyeire, etc. by Fowler. The case read and laid on the table.

Mr. Smith by Mr. McTyeire. The Chair all the papers be given

Also reported that [illegible] have [illegible]

Mr. Kelly by Mr. McTyeire. [illegible]

Also [illegible]

Dec.

[illegible] something

August 10, 1953.

The monthly meeting of the Church Council of the First Lutheran Church was held at the Church parlors at 8 p.m. with the following members present:

Rev. H. Storaasli
Mrs. Richard Goin
Frances Gustafson

The Financial Secretary's Report for the months of June and July was read and accepted.

The treasurer reported for the months of June and July as follows:

Balance on hand as of June 8, 1953			$1,245.09
Invoices authorized paid			310.33
			$ 934.76
Received from Financial Secretary - June			367.75
			$1,302.51
Disbursements: June Salaries paid		$345.00	
Expenses to District Converence		27.81	
Pacific Power & L.		9.40	
City of Astoria		5.42	387.63
Balance			$ 914.88
Balance on hand as above			$ 914.88
July Receipts			321.40
			$1,236.28
July Salaries Paid			345.00
			$ 891.28

This report was approved and accepted.

The following invoices were authorized for payment:

Board of Pensions	$89.70	
City of Astoria - Water	8.28	
Pacific Power & Light Co.	3.60	
Church Envelopes for 1954	42.19	
Postage & Cards	15.00	$158.77

There being no further business to come before the meeting it was declared adjourned.

Signed Frances Gustafson
Secretary
Pro tem

Sept 14. 1953.

The regular monthly meeting of the Church Council was held on Monday night Sept 14. 1953 at 8:00 P.M. Those present were: Storaasli, Hoin, Bustafson, Kirstad, Zeller, Bue & Hauke.

The meeting was opened by devotions led by Rev. Storaasli.

The report of the financial sec't showed receipts for the month of Aug. of $564.52.

The report of the treas showed the a balance on hand of 949.53. The following bills were ordered paid, Pacific Power & Light Co $4.16 — City of Astoria — Water — 29th St. 3.73. 33rd St 2.00

A letter was read from Lutheran Brotherhood in connection with loan application. Storaasli & Hauke authorized to complete and send in. Zeller to contact appraiser. — Bue to have pictures taken of property.

General discussion followed on the possibility of disposing of the old church and parsonage. It was estimated that the sale of this property would bring $7,000.00 or $8,000.00. General opinion was that the church should not be sold for other church use. Myron Bue offered to contact Mr. Walker in connection with the sale of the church.

Safety Deposit Box

Moved by Zeller, seconded by Bustafson that Rev. Storaasli & Mr. Walter Myron be have access to the safety deposit box. Motion carried.

Sept. 14th Continued.

Various questions on the loan application were discussed. Council members agreed that all existing note-holders ($5,500.00) should be contacted before the new property was placed under mortgage.

Meeting adjourned with the Lord's Prayer.

E. Hands, Sec.

Oct 12. 1953.

The regular monthly meeting of the Church Council was held on Monday Night Oct. 12. 1953.

The meeting was opened by devotions led by Rev. Storaasli. Present were: Storaasli, Boin, Mattson, Zeller, Bue & Hanke.

Financial Secretary Boin reported receipts for the month of Sept of $475.94 as:

Sept 6,	107.70
13,	115.26
20	133.33
27	125.15
	475.94

Treasurer report: Bal Sept 1 — $949.53
Receipts in Sept. 475.94
1425.47

Disbursements — 9.89
Salary 345.00 354.89
3548.9
Bal. $1070.58

Then moved by Bue, seconded by Zeller that these two reports be accepted — Motion adopted.

Following bills presented for payment

Cities of Astoria —	4.85
" "	2.00
Pacific Power & Light	3.81
Astoria Stationery	4.35
	15.01

Moved by Zeller, seconded by Bue that these bills be paid — Motion carried.

Mr. Storanski reported that we had paid in $1000.00 on our Annual Budget plus $67.00 paid in by Organizations. It was suggested that we pay our quarterly amount to the church Budget.

Storanski reported that the Bldg Committee had raised the amount of insurance carried on the new church Bldg to $55,000.00. It was felt that during construction the hazard of fire was more than when the Bldg would be occupied for church purposes. It was the opinion of the Bldg Committee that after the Bldg was occupied the church Council could determine the amount of insurance to carry.

A general discussion on church finances followed.

The meeting adjourned with the Lords Prayer.

Respectfully Submitted

E. Hauck, Secretary.

The regular monthly meeting of the Church Council was held in the Church Basement Nov 9 1953 at 8:00 P M. The meeting was opened by with devotions led by Rev. J Stoverski. Present were Stoverski, Weir, Mutzfron, Kristal, Zeller & Hanke. – The minutes of the Oct. 12th meeting were read and approved.

Fin Sec't Report: Receipts – Oct 4 – 147.80
11 129.26.
18 239.97
25. 123.12
640.15.

Treas Report.

Bal Oct 1 –	1070.58.
Receipts	640.15
Bills & balance	617.77
Bal – Nov 1 –	1093.46.

Then moved by Zeller, seconded by Kristal that the two report be accepted. Motion carried

The following bills presented for payment – Nov. 1 Water 7.00 – Lights 5.49 – Oil 42.00. Pensions 89.70 – Tax 37.16 – Colour Budget 12.50 – Total 193.85 – Moved by Kristal seconded by Zeller that these bills be paid Motion Carried.

A discussion followed on the disposition of the old church property – One had previously inquired that only about 500.00 could be realized from the church property if torn down.

possibly $750.00 if need be in order
someone to connect to other end. Bro
Alexander reported that inquiry had been
made by persons unidentified with the thought
of establishing some church activities.
After careful discussion it was decided
to call a special meeting of the congregation
on Dec 13, immediately after church services
to further discuss the problem.

Meeting adjourned by reading of the
Lords Prayer.

Resp. Submitted
E. Hawks, Secretary

Special Congregational Meeting — Dec 13. 1953.

A special meeting of the Congregation was held on Sunday Dec. 13, 1953 immediately following the regular church service. The minutes of the Oct 12th Council meeting were read.

Rev. Stovaski explained the purpose of the special meeting.

1. Should the old church Building be torn down.
2. Should it be sold to anyone for apartment conversion.
3. Should it be sold to other church bodies for church use.

Stovaski explained further that this matter had come up for discussion at the Council meeting held on Nov. 9th 1953. and it was decided then to get further expression from members of the congregation.

Various members expressed their views that ranged from tearing the Bldg down to selling to any buyer for the highest price with no restrictions on its use.

After discussion it was moved by Chris Anderson, seconded by Andrew Nygaard that we advertise to sell the building to the highest bidder for tearing down. Motion put to vote and count was 20 in favor of the motion and 9 against. Motion carried.

Meeting adjourned.

E. Hawke, Sec'y.

Regular Council Meeting - Dec 14, 1953.

The regular monthly Council meeting was held in the Church basement on Monday night Dec 14, 1953. The meeting was opened by prayer & devotions led by Rev. Storaasli. The minutes of the November meeting were read and approved. Visitors were: Storaasli, Gustafson, Soin, Zuber, Kuistad & Hauke.

Fin. Sec. report:

Nov 1, 1953 -	$ 132.40	
8, "	125.85	
15 "	119.97	
22 "	112.74	
26 Thanksgiving	126.92	
29	152.81	770.69

Treas. report:

Bal Nov 1, 1953.	1093.46
Receipts.	770.69
Disbursements	541.35
Bal - Dec 1, 1953.	$ 1322.80

Moved by Kuistad, seconded by Zuber that these reports be accepted - Motion carried.

Moved by Zuber, seconded by Kuistad that the treasurer be authorized to pay December current bills, final payment to Minnie Gudger & Lutheran Aid Association as soon as the amounts are known, so that our 1953 bills, some be closed by the year end. - Motion adopted.

Moved by Kuistad, seconded by Soin that we pay the $15.00 to the Synod Equalization Fund. Motion carried

12-14-53 - Cont'd.

A general discussion followed on the action taken at the Special Congregational meeting held Dec 13th relative to the disposal of the old church Bldg. Decided that no action could be taken at this time and that we would perhaps have other inquiries concerning it.

Date of Annual Congregational meeting set for Jan. 11, 1954 at 8:00 P.M.

1. Nominating Committee - duly elected.
   Ed Hatcher.
   Ernest Peterson
   Leonard Robertson
2. Budget Committee - duly elected.
   Baine Thomason.
   Fen Berge.
   Frank Johnson.
3. Auditor Committee:
   Jessie Miller.
   Mrs Clair Johnson.

Financial Secy to mail out Pledge envelopes for 1954.

E. Hauke, Secy.

Regular Annual Meeting Jan 11, 1954

The Annual Meeting of the Congregation was held in the church on Jan 11, 1954 - 8:00 P.M. Meeting was opened by singing of hymn # 303 after which Rev Storaasli led in devotions and prayer.

Rev Storaasli announced that the meeting would be divided in 3 parts:

1. Financial reports of all organizations
2. Election of Officers.
3. Budget for 1954 and other business matters

The minutes of the congregational meeting held Dec 13, 1953 were read and approved. The minutes of the Council meeting held Dec 14, 1953 were read and approved.

Financial Sec't Annual Report:

Current Expenses.	5297.66.
Misc	605.60
Lent Offering.	774.79
Easter Offering.	196.47
Total receipts.	7706.39

Treasurer reported a balance on hand of $991.86

Organization Reports:

Ladies Aid.	$1660.41
Luther League.	103.63
W. M. F.	381.00
Sr. Guild.	326.90.
Aldersbrook Guild.	17.72
Couples Club.	181.62
Brotherhood	36.35
Sunday School	489.84
Seely Fund	295.60

Jan 11, 1954.

Rev Storaasli gave a brief report of church activities during the year.

50 Morning Services.
7 - Active Organization.
10 - Confirmed during year.
28 - Baptisms " "
12 - Funerals " "
5 - Marriages " "

The Baptized members of church were 205 approx 450 -

Storaasli reported the Sunday school had a very successful year with over 200 enrolled and average attendance of 180 or so.

Election of Officers;

Deacons: Rev Storaasli asked the Congregation if they had no objection he would again appoint the Deacons: No objections voiced.

Appointed were;

Fred Christensen
Oliver Mornaeu
Otto Mansfield
J. Robertson
E. Benson.

Trustee: E. Zeller present trustee had filled out the term. Discussion followed on his eligibility for another term. Decided that he was eligible because served only part term.

Zeller nominated
Mel Foster nominated

By vote of the congregation Zeller was elected to serve as trustee.

The following were duly nominated & Elected:

1. Sect. — E. P. Hauke.
2. Fin. Sec't — Miss Jessie Miller.
3. Treasurer — Francis Budgeon
4. S. S. Supt. — Hebra Christensen.
5. Organist — Marion Frenstad
6. Head Usher — Ferd Christensen
7. Trustee — Mrs Andrew Peterson

Budget: After presentation of the attached Budget by B. Thomas it was moved by Carl Kjerstad, seconded by Fred Hjorten that the Budget be adopted. Motion carried.

Rev. Storaasli reported he had received an offer of $800.00 for the church Bldg and lot. or $[illegible] for the Bldg only to be torn down. After some discussion it was the opinion of various members that other offers should be solicited and anyone interested should meet with the council for discussion of details.

Meeting adjourned with the reading of the Lords prayer.

Respectfully submitted
E. P. Hauke, Sect.

Feb. 8. 1954

The regular monthly meeting of the Church Council was held on Feb 8. 1954 at 8:00 P.M. The meeting was opened with prayer by Rev. Storaasli. Present were: Storaasli, Jessie Miller, Zeller, Sauke. Also present was Mr. Sprague who had offered a bid for the old church property.

Rev. Storaasli welcomed Miss Miller to the council as Financial Secretary.

The minutes of the January meeting were read and approved.

Rev. Storaasli announced that Dr. Benson had been transferred and would be leaving Colonia. Andrew Nygaard was appointed Deacon in his place.

Fin. Sec't report:

Receipts:	Jan 3 –	79.25
	10 –	151.80.
	17 –	163.30
	24 –	98.31
	31 –	154.64
Total:		$ 657.20

Treasurer's report:

Bal Jan 1,	991.86.
Receipts	657.20
Disbursements.	357.56.
Bal –	$ 1291.56

Moved by Zeller, seconded by Miller that all current bills be paid. Motion carried.

2/8/54 - Cont'd.

Leaden Containers

Rev. Storaasli suggested that we again use the Leaden Lime Containers and after some discussion this was approved by the Council. The Fin. Sec'y was asked to order enough new Containers so that each family of the church could have at least one.

Oil Oil for Church

The Astoria Oil Co. has regularly supplied the church with its oil needs. Storaasli reported the service very good and discussion followed on whether or not we should change suppliers for article. Then moved by Zeller, seconded by Meier that the Secretary notify the Astoria Oil Co that we were going to change to another supplier. Sec'y instructed to thank Astoria Oil for excellent service and advise them of change. New supplier to be Dan Hall - Richfield Oil Co. - Motion carried -

Further discussion on disposal of church property on bid offered by Mr. Sprague. The matter of what constituted the Bldg was discussed. Mr. Sprague advised that generally the plumbing, light fixtures, sinks were parts of building. The council advised him that the Hot Water heater, stove could not be included in the sale. Mr. Sprague offer was $800.00 for Bldg & property or $100.00 for Bldg only. The Council did not accept and decided to advertise for further bids. Meeting adjourned.

E. E. Stahnke, Sec'y.

March 8, 1954

The regular monthly meeting of the Church Council was held on March 8, 1954 – 8:00 P.M. in the Church basement. The meeting was opened with prayer led by Rev. Stroeable. Present were: Bastgen, Miller, Kristad, Due, Stoeable, Hauke. The minutes of the Feb 8th meeting were read and approved.

Fin. Sec't Report:

Feb 7	88.66
14	147.63
21	76.30
28	150.84
	463.43

Treasurer Report:

Bal on Hand Feb 1 –	1291.56
Receipts	463.43
Disbursement	482.92
Balon Hand Feb 28.	$ 1272.07

Moved by Kristad, seconded by Due that the current bill be paid – motion carried.

General discussion followed on the insurance now in force on the old Church Bldg. Kristad reported that we were being charged an additional rate on the new building because an automatic shut off had not been put on the oil line to the furnace. A rate reduction would be made as soon as this deficiency was corrected.

Francis Pattison was to check on the amount of coverage on the old Bldg and also whether cancellation would be on a pro-rata basis or short term.

Discussion followed on advertising the old church for sale. Question was raised whether or not other equipment should be included in the advertisement.

First Service in New Church

Moved by Kurtz, seconded by Bue that the Council recommend that the first service in the new building be held on Palm Sunday. April 11. 1954 written carried.

Regarding use of New Church Organ

Stoessle announced that he had been approached on rental or use of the new church organ. After some discussion it was decided to defer any action on this until such time that the organ had been officially presented to the church. Mr Stoessle was to make inquiry as to how other church's handle the use of the organ.

Mr Stoessle reminded the council that ~~since~~ on the death of Lucius Zeller one other would be appointed to fill out the unexpired term. Motion made by Kurtz [illegible] Pattison that Mel Horton be appointed [illegible] later to be tabled

as a Congregational Church - Motion adopted.

The meeting was adjourned with the Lord's Prayer by a member of the council.

E. Brown, Sect.

4-12-54

The monthly meeting of the Church Council was held on April 12, 1954 in the church basement. Present were - Storaski, Miller, Nettagon, Kraetal, Hporten & Hawks. The meeting was opened by Prayer led by Rev. Storaski.

The minutes of the March 8, 1954 meeting were read and accepted.

Fin Sec't Report

March 7,	117.70
14	141.35
21	101.92
28.	124.90
	$ 485.06

For the 3 months ending March 31, 1954 — $ 1605.69

Treas. Report

Balance March 1, 1954.	$ 1272.07
Receipts.	485.06.
Disbursements	656.10
Bal - Mar. 31, 1954	$ 1100.43

Moved by Hporten, seconded by Kraetal that these reports be accepted - Motion Carried.

Then moved by Kraetal, seconded by Hporten that all current church bills be paid. Motion Carried.

Rev. Storaski welcomed Mel Hporten as a member of the Council to fill out the unexpired term of Duffy Zeller and also thanked him for agreeing to serve in this capacity.

4-12-54-Cont.

Fred Gustafson reported that our insurance on the old Church would be cancelled on short-term rate when we no longer wanted the coverage. Then moved by Kuistad, seconded by Miller that we renew our policy on the old Bldg and fixtures at 3500.00 on the Bldg and 500.00 on the fixtures and cancel out when Bldg is no longer occupied. Motion carried.

Re: Use of organ in New Church

After some discussion it was moved by Gustafson, seconded by Miller that Madelene Kuistad be appointed by the Church Council to act as an Organ Committee to provide for orderly use of the organ. The Council recommended that any person connected with church activities should have access to the use of the organ, free of charge, when regularly taking lessons or preparing for church use. - Motion carried. It was the opinion of the Council that one one person should be responsible for providing orderly use of the organ and that anyone interested should contact this person.

Use of new Sanctuary

Discussion followed on the using of the Sanctuary in the new church. It was generally understood that the Sunday school would not use it for class work on Sunday. Then moved by Kuistad, seconded by Hjortsten that it be used only for worship purposes and assembly programs of the Sunday School. Motion carried.

Processional Offering

Moved by Hjorten, seconded by Kaisted that we discontinue the Altar Processional Offering as carried on in the past. Motion carried.

Discussion on Debt Retirement

The Council recognized that some program for debt retirement would be necessary. The following suggestions were offered.

1. Allocate fixed portions of the annual retirement to organizations and the balance to be raised through our General Budget.

2. Appeal for increased weekly donations from members & friends to the General Fund.

3. Proceeds from Dedication Services are to go to debt retirement.

No action was taken at this time.

Dedication Sunday

Moved by J. Kaisted, seconded by Hjorten that we set the date of Sept. 12, 1954 as Dedication Sunday. Alternate date Sept. 19, 1954 — motion carried.

Rev Otosaki was to contact Rev Fors, District President to see that we had no conflicts. Then suggested that we invite Rev & Mrs Nesty and Rev & Mrs Dalbanger with our congregation providing for transportation.

Meeting adjourned with the Lords Prayer

E. Hjorten secy

The regular monthly meeting of the Church Council was held on Thursday 1st - 8:00 P.M. in the Church Basement. Present were Mr. Stoneke, Pastor, Miller & Hawke - The minutes of the April 12th meeting were read and accepted.

The meeting was begun led by Mr. Stoneke

Sen Sec Report:

Bal Aug 4 - Receipts	146.13
" - "	287.68
18 - "	402.02
25 - "	115.46
Easter Collection	25.00
	1199.29

Treasurer Report:

Bal Aug 1.	$1100.43
Receipts	1199.29
	2299.72
Disbursement,	510.52.
Bal on hand 4/5	1789.20

Moved by Miller, seconded by Hawke that Treas. be authorized to pay all current bills. Motion carried.

Travel Equalization

Moved by Hawke, seconded by Miller that we pay $15.- to the travel Equalization Fund to the general Church Body. Motion carried.

5-10-54 Continued —

Moved by Mulen, seconded by Gustafson that we renew our Mailing permit and pay $10.00 for the current year. Motion carried.

Stoessle reported that the parsonage was in need of some minor repairs after some discussion it was moved by Hale, seconded by Gustafson that the matter be referred to the Trustees with authorization to do what was necessary. Motion carried.

Stoessle discussed the matter of lots retirement for the church with particular reference to what is known as the "Wells" plan. The plan in substance was to ~~[illegible]~~ solicit and encourage members to increase their weekly offering so that lots retirement could be largely taken care of this way. No action was taken but Council members expressed their views that some plan should be adopted for orderly retirement —

Meeting adjourned with the Lords Prayer —

E. L. Bauer, Sec'y

June 14, 1954.

The regular monthly meeting of the Church Council was held on June 14, 1954 at 8:00 P.M. Present were - Rev Stromsli, Kuistad, Gustafson, Miller, Horton + Hank.

The meeting was opened with prayer led by Rev Stromsli.

Financial Sect Report:

May 2 —	105.56
May 9 —	169.86
May 16 —	109.00
May 23 —	140.65
May 30 —	165.81
	$761.88

Treasurers Report:

Balance on Hand May 1 —	$1789.20
Bills paid	851.50
	937.40
Receipts	761.88
Bal - 5/31/54	$1699.28

Moved by Kuistad - seconded by Horton that these reports be accepted - motion carried.

Moved by Horton - seconded by Kuistad that the current bills presented be paid - Motion carried.

Did received on Organ.

Storaasli reported that we had received on offer of $100.00 for the old organ. Then moved by Hooten — seconded by Kuester that we sell for $100.00 to Mr. Capron — motion carried.

Storaasli announced a plan for church cleaning that other organizations within the church had discussed. Then moved by Kuester, seconded by Hooten that the Council approve this action motion carried.

Rev Storaasli's vacation was discussed and it reported that Rev Kyder would conduct services during his absence on July 18-25 and Aug 1st.

Discussion followed on the advisability of adopting some schedule of charges for the use of the Sanctuary and Church to people not directly connected with the church. Then moved by Kuester — seconded by Hooten that the following charges be applied.

Sanctuary alone $ 15.00
Sanctuary and Basement " 25.00 + the charge for necessary cleaning.

Storaasli briefly discussed the "Wills" plan for church financing and he was authorized by the Council to further inform the members of the Congregation and if thought necessary ~~further~~ to prepare letter to the members

regarding the merits of the plan. It was agreed by all members of the Council that a specific effort should be made to inform members of their increased responsibility in the early retirement of the debt and also of the increased operating costs of the new Church Bldg.

Dedication Sunday – Sept 26, 1954 – 2:00 o'clock in the afternoon. The Sect was authorized to write to Rev Mertz, Bulkmyer, Katz & Lund inviting them to the dedication services and to advise the usual travel expense to each.

Meeting adjourned with the reading of the Lord's Prayer.

E. E. Vance, Sect.

Aug 16, 1954

The monthly meeting of the Church Council was held on Aug 16, 1954 at 8:00 P.M. The meeting was opened with prayer led by Rev. Storaffe.

Fin Sec Report

Receipts — July 4 —		93.87
11 —		106.73
18 —		85.70
25 —		71.73
		$ 358.03

Treas Report

Bal July 1, 1954		$ 1530.72
Receipts in July		358.03
		1888.75
Disbursements	631.03	
	82.16	713.39
		$ 1174.36

A discussion followed on the Dedication program. Storaffe was to invite local Lutheran Pastors, Representatives of Ministerial Assn, Representatives from the Circuit and Mayor Council.

The Ladies of the Church would be contacted in connection with the serving of a meal on Dedication Sunday. Hauke was to get 500 Dedication envelopes which were to be mailed out with a letter.

Decided that advertisement to Architect Builders etc would be put in the printed

program.

Hands were to check on the insurability of the old church and as advised by Insurance agent we were to cancel on Bldg and Equipment.

Bill from Personalized Floor Co. $153.00 for work done on the parsonage was authorized paid.

Meeting adjourned.

Estavie, Sec

The regular monthly meeting of the church council was held on Sept. 13, 1954 at 8:00 P.M. in the church. The meeting was opened with devotion led by Rev. Stoessle. Present were — Rev. Stoessle — Mel Ayotte Frances Bentzen, Jessie Wirth, Earl Kirsted and Elmer Voake — The minutes of the August meeting were read and approved.

Treasurer's report:

Receipts —	Aug 1 —	$70.35
	8 —	71.70
	15 —	142.25
	22 —	92.87
	29 —	129.49
		$506.68.

Treasurer Report:

Bal Aug 1, 1954 —	$1174.36
Receipts —	506.68
Disbursements.	357.50
Bal Aug 31, 1954	1323.54

Moved by Kirsted, seconded by Ayotte that these reports be accepted — Motion carried. Also moved, seconded & carried that all current bills be paid.

Rev Stoessle reported that the Historical Museum has expressed a desire to have our old pulpit for display at the Museum. This was briefly discussed and no objections raised and Rev Stoessle authorized to present at

to the Museum.

Next followed a general discussion on the Dedication of the new Church to be held on Sept 11, 1950. Moved by Miller seconded by Morton that we order 750 Dedication folders. Motion carried.

Trustee reported on the work done at the parsonage. – Superior painting was not complete yet.
Stewards reported that the old piano had been sold for $170.00.

Meeting adjourned ~~by~~ with the Lord's Prayer.

Respectfully submitted
~~E. J.~~ Jones, Secretary

After the Council officially adjourned a meeting was held with the members of the various organizations to further discuss Dedication plans. It was decided to send our dedication Envelopes the Wednesday before Dedication with a letter from the Church Council.

The Historical Display rooms to be taken care by Nellie Christenson, Jane Finch, Johanna Nielson — Grace Hygard was to inform committee. The Confirmation picture also was to be taken care of. The Programs — Frances Wade from Jones Mills to take care of listing

The regular monthly meeting of the Church Council was held in the Friendship Room at the church on October 11, 1954 at 8:00 P.M. The meeting was opened with prayer led by Rev. Stowasser. Present were: Stowasser, Vertzson, Miller, Kristad, Hjorten & Hanke. The minutes of the Sept 13th meeting were read and approved.

Sec. Sec. Report:

Receipts	Sept 5 —	104.76
	Sept 12 —	166.95
	Sep 19 —	113.27
	Sep. 26 —	188.74
		$ 573.72

Treas Report:

Bal Sept 1, 1954 —		$ 1323.54
Receipts		573.72
		1897.26
Disbursements		735.01
		$ 1162.25

Treas reported current bills on hand amounted to $58.00 — Moved by Hjorten, seconded by Kristad that the current bills be paid. Motion carried.

Stowasser reported that the Sexton Bible Society had received $50.71 at their opening on Oct 10, 1954. The Sec't read a letter from the Bldg Committee asking that they be discharged from their duties since the Bldg was almost completed. Stowasser suggested that we have one final meeting with the Council when all bills were cleared and that the Bldg Fund be kept intact until then.

bills were paid. The Trustee Members Consented on this suggestion.

Question was raised what would happen if we had a total loss on Bldg & Equipment. Book was to check & report back at next meeting.

The following bills were acknowledged to be still outstanding on the new church.

Prestfield Co. -	$ 475.00	
Col. Power Co	9.00	Pd
Cly Lumber & Supply	(1.75)	
Abrahamson Bly Co	38.00	
A. Sweets Sons	8.80	Pd
Dean Lowrey	7.02 +	Pd
Sullivan Paint Co	2.80 +	Pd
Fred Fischer - Bricklayer	150.00 +	Pd
Albert Mattes	311.36	
On Railing	150.45 +	Pd
Total -	$ 1,446.00 app.	

Mr Stocardt brought up the matter of handling the Memorials. Finally suggested that Rotor Circle be asked if they would take care of this until the next Annual meeting of the Congregation.

Discussion followed on the Church loan and it was agreed that we should continue to try to complete loan to the 35,000.00 authorized.

The matter of Rabbits Square on the new Church was tabled until the annual meeting.

Nov 8 1954

The regular monthly meeting of the Church Council was held in the church on Nov 8 at 8:00 PM. Council members present were: Rev. Stoneclift, Carl Kuntzel, Mel Hopton, Frances Bustafson, Jessie Miller, Elmer Thurke. Also present was Joan Kuntzel — Bldg Fund Treasurer. The meeting was opened by prayer led by Rev. Stoneclift. The minutes of the October meeting were read and approved.

Financial Sect Report:

Oct 3 —	66.65
10 —	137.75
17 —	129.45
24 —	118.21
31 —	145.00
Receipts —	$ 597.06.

Treas. Report:

Balance 1st of Month —		$ 1167.25
Receipts.	597.06.	
Refund on Insurance	24.00	621.06
		1783.31
Disbursements.		1469.66
Balance		$ 313.65

Moved, seconded & duly carried that all comm bills be paid.

General discussion of church finances followed.

Joan Kuntzel reported that principal and interest due Nov 1st had been paid. Kuntzel agreed to serve as Bldg Fund Treasurer until Jan 1st 1955 or until the annual meeting of the congregation.

Rev. Stevenson suggested that the Council give thought to preparing some redeeming program for this submission to the congregation at the next annual meeting.

The "Weeks" plan of church financing was discussed and Council members agreed that the principles of the plan were very good and perhaps we could proceed with this plan but it would entail personal solicitation and visitation. This was to be discussed again at the December meeting.

Moved by Yorkston, seconded by Pettigrew that the Treasurer be authorized to purchase a book of record she needed. Motion carried.

Rev. Stevenson discussed briefly the Union Council of Churches organization with respect to what our congregation should do. It was decided to lay this over for further discussion at the Dec. meeting.

Trustee Wyatton said that he would send about the repairs necessary at the end of the back hall and he moved also contract Myron Bone sent regards to work to be done at the parsonage.

Meeting adjourned with the Lord prayer.

E. G. Sand, Sect

Dec 13. 1954

The regular Church Council meeting was held on Monday night Dec 13, at 8:00 P.M. Present were Storaasli, Gustafson, Miller, Hjorten, Kristoff, Hanke. The minutes of the Nov. 8 meeting were read and approved.

Discussion followed on Church finances and plans were discussed as to how best we could inform all church members of our greater obligations and responsibility now that we were in this new church. The plan for retirement of the church debt was also discussed.

Date of Annual Meeting

Moved by Kristoff, seconded by Gustafson that we have our Annual meeting on Sunday Jan 9th at 2 o'clock and that we have a potluck dinner after church and the congregational meeting then to be convened at 2:00 o'clock. Motion carried.

Nominating Committee; Elected:

1. Blaine Thoreson, Chairman.
2. Andrew Nygaard.
3. Kenneth Berg.
4. Walter Kihn.

Budget Committee Elected:

Lund Christiansen
Johanna Nilsen
Fred Lund, Chairman.
[illegible]

Under Committee Elected:
Grace Johnson.
Olga Henningsen.

Trustee Spotten reported on the work done at the end of the Cathedral. Large rock had been placed behind this wooden step, the dirt from coming over the sidewalk. Work needed to be done on the parsonage was also discussed.

Various council members expressed the view that it was very important that the overall financial obligation of the church be presented to the members so that all would know of the added responsibilities.

Treasurer Sect reported receipts for Nov. of $747.11

Treasurers Report. — Bal Nov 1, 313.65
From Fin Sect. 747.11
From Mrs. Legard. 46.40
$1107.16
Bills authorized paid 589.32
Bal. 517.84

Moved, seconded and carried that these reports be accepted as read.

Discussion followed on the cleaning problem of the new church. Rev Jensen came in without Mrs Pedersen.

Moved, seconded & carried that a check for $10.00 be sent to our District Fees. Rev Foss at Christmas.

Meeting closed with the reading of the Lords Prayer.

Annual Meeting

The annual meeting of the Congregation of the First Lutheran Church was held on Sunday Jan 9th, 1955 at 2:00 P.M. Prior to the meeting and right after the Service a potluck dinner was held in the church parlors.

Rev. Storaasli opened the meeting with prayer and was followed by the singing of hymn #180 – "The Church's One Foundation"

The minutes of the Jan 1954 meeting were read and approved. The minutes of the Council meeting held on Dec. 13 were read and approved.

Frances Bustafson read the report of Fin Sect. Jessie Miller and a copy of this report is attached to this minute.

Treas Bustafson made her report as follows.

Bal on hand Jan 1, 1954	991.86.
Receipts.	7692.94
Disbursements	8465.71
Bal. 12/31/54	219.09.

Jessie Lund, Bld Fund Treas reported

total receipts of	$ 93,421.52
Disbursements.	92,194.26
Bal.	1,227.26.

Elmer Hauke reported on the status of the Loans for the new church.

Original amount of notes.		$30,900.00
Paid 11/1/53	1470.00	
Paid 11/1/54	2440	3910.00.
		26,990.00
Loan note of Carlson Stromnes cancelled.		450.00
	note Bal. 11/1/54	$ 26,540.00

Membership - New and Transferred.

4/15/47 Mrs. C. P. Everett - 381 - 31st St.
Transferred from Pilgrim Evangelical Lutheran Church of St. Louis Mo.

4/15/47 Mrs. Arnaldus Petersen - Aldenbrook City

" Mr. & Mrs. Oscar Drawman from Pilgrim Evangelical Lutheran of St. Louis Mo

1949 Mr & Mrs. Kenneth Edward Varner admitted.

2/4/49 Dr. & Mrs. Blair Henningsgaard admitted

1-9-55 - Annual Meeting Continued.

Other Reports

Nora Bee, Memorial Fund receipts		$ 879.50
Elmer Hank, Men's Club	—	52.80
" "	Sunday School —	186.12
Mrs Pete Bagget -	Ladies Aid	91.61
Frances Wilstogen -	Sr Guild	14.58
	Aldenbrook Guild	121.06
	Couples Club	162.95
	Luther League	75.84

Moderator Kristad reported briefly on the work done by the Parkersettes during the year. A gift with a cost of app. $700.00 was presented to the church ~~[illegible]~~
An organ costing approximately $4,000.00

out.

9/20/48 Grace Elaine Gerhanger to Trinity Lutheran
[M2s 1/vol 1/Fmx] - Farland. work

1-9-55 - Annual meeting

was also presented to the church. Rev. Storaasli conveyed the thanks from the church to the organization.

Nedra Christensen reported briefly on the activities of the Sunday School for the past year.

Rev Storaasli report:

23 Baptisms.
21 Funerals.
5 Marriages.
7 confirmed last year with 14 in the class this year.

Rev. Storaasli urged members to contact unchurched people in the area and invite them to our Services.

Moved by Carl Kristad, seconded by Strauman that Rev Storaasli be permitted to appoint the Board of Deacons: Appointed were: Fred Christensen, Thomas Andrew Nygaard, Leonard Robertson & John Frewstad.

Election of Officers:

The following were duly nominated and unanimously elected.

1. Sect – E P Hanke
2. A.D. Dept – Nedra Christensen
3 Organist. Marian Frenstad
4 Usher – Fred Christensen
5. Leader – Mrs Peterson
6. Trustee – 3 yr Albert Cook.
7. Memorial Sect – Nora Bee.
8. Fin Sect – Jessie Muller
9. Treas. Frank Bertagnon.
10. Choir Director – None Chosen.

Olga Hessinger reported for the Audit Committee saying that the Treas & Fin Sect books had been verified and found in excellent condition.

Discussion followed on what Officers constituted the church Council. Rev Moranda explained that normally the Church Council consisted of – 3 Trustees, Recording Sect, Fin Sect, Treas. and Pastor.

The attached Budget was submitted by the Budget Committee and adopted by the Congregation.

FIRST LUTHERAN CHURCH
Astoria, Ore.
1954

January 9, 1955.

RECEIPTS

Balance from 1953		$ 991.86
Receipts from Financial Secretary	$7,548.17	
Receipts - Insurance Refunds	74.24	
Receipts - Sunday School	70.53	7,692.94
		$8,684.80

DISBURSEMENTS

Salaries - Minister				$4,000.00	
Tidier				120.00	
Organist				130.00	
				$4,250.00	
Mission Budget		$1,500.00			
Paid by Organizations		233.92			
		$1,266.08			
Lutheran World Action		341.26			
Lutheran Student's Foundation		50.00		1,657.34	
Travel Equalization Fund				15.00	
Pension				368.00	
Expenses: Power & Lights	33rd St.	192.27			
	29th St.	44.79			
			237.06		
Fuel	33rd St.	319.35			
	29th St.	49.00			
			368.35		
Water & Garbage	33rd St.	39.31			
	29th St.	56.48			
			95.79		
Parsonage:	Taxes	42.48			
	Insurance	11.50			
	Repairs	219.53			
			273.51		
Church Envelopes			42.19		
Safety Deposit Box			5.50		
Mailing Permit			10.00		
Car Allowance			90.00		
Stationery, Postage & Supplies			148.50		
Communion Cards & Wafers			19.11		
In Memorium Cards			30.15		
Lenten Banks			10.69		
Insurance	29th St.	52.64			
	33rd St.	541.13	593.77		
Dedication Expense:					
	Ministers	145.00			
	Programs	42.50			
	Stamps	6.00	193.50		
Offering Plates			47.25		
Rev. Foss - Christmas Gift			10.00	2,175.37	8,465.71
Balance to 1955					$ 219.09

1. Sect - Ed Hauke
2. A.D. Supt - Nedra Christensen
3 Organist. Marian Frewstad
4 Usher - Fred Christensen
5. Leader - Mrs Peterson
6. Trustee - 3 yr Albert Cook.
7. Memorial Sect - Nora Bue.
8. Fin Sect - Jessie Miller.
9. Treas. Frank Pettyson.
10. Choir Director - None Chosen.

Olga Hemingsen reported for the Audit Committee saying that the Treas & Fin Sect books had been verified and found in excellent condition.

Discussion followed on what Officers constituted the church Council. Rev Mosack explained that normally the Church Council consisted of - 3 Trustees, Recording Sect, Fin Sect, Treas. and Pastor.

The attached Budget was submitted by the Budget Committee and adopted by the Congregation.

FIRST LUTHERAN CHURCH

1955 BUDGET

As Submitted by the Budget Committee - Jan. 9, 1955

Operating Budget	$ 9,275.62
Building Fund	4,151.60
	$13,427.22

If this budget for $13,427.22 for the year 1955 is adopted it means that $258.22 per week is a challenge that has been presented to the First Lutheran Church. This is your opportunity! Remember that the Church does not need your money as much as you need the blessings that come with a cheerful and generous support. Give this matter your prayerful thought.

An example of what weekly giving can do:

10 Families @ $5.00 per week	$50.00
10 Families @ $4.00 per week	40.00
30 Families @ $3.00 per week	90.00
25 Families @ $2.00 per week	50.00
25 Families @ $1.00 per week	25.00
25 Families @ $ .50 per week	12.50
	$267.50

1. Sect - E P Hawke
2. S.S. Supt - Nedra Christensen
3. Organist. Marian Frenstad
4 Usher - Ferd Christensen
5. Leader - Mrs Peterson
6. Trustee - 3 yr Albert Cook
7. Memorial Sect - Nora Bue
8. Fin Sect - Jessie Miller
9. Treas. Frank Barlyon
10. Choir Director - None Chosen

Olga Hemingsen reported for the Audit Committee saying that the Treas & Fin Sect books had been verified and found in excellent condition.

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FIRST LUTHERAN CHURCH

OPERATING BUDGET - 1955

	1954 Actual Expense	1955 Proposed	1955 Adopted
Pastor's Salary	$4,000.00	$4,000.00	
Organist's Salary	130.00	130.00	
Tidier's Salary	120.00	180.00	
Pension Payments	368.00	368.00	
Synodical Budget Less Paid by Organizations	1,841.26 (233.92)	1,879.00	
Travel Equalization Fund	15.00	15.00	
Lutheran Students Foundation	50.00	50.00	
Power and Lights	237.06	300.00	
Fuel Oil	368.35	360.00	
Water, Garbage, etc.	95.79	96.00	
Taxes on Parsonage	42.48	42.00	
Car Allowance	90.00	540.00	
Convention Travel Expense	---	125.00	
Repairs to Parsonage	219.53	300.00	
Insurance	605.27	350.12	
Dedication Expenses	193.50	--	
Offering Plates	47.25	--	
District President Gift	10.00	--	
Miscellaneous Expenses (see next page)	266.14	390.50	
Choir Expense	--	150.00	
TOTAL	$8,465.71	$9,275.62	

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4. Usher - Ford Christensen
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7. Memorial Sect - Nora Bue.
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9. Treas. France Bastafson.
10. Choir Director - None Chosen.

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FIRST LUTHERAN CHURCH

OPERATING BUDGET - 1955

Miscellaneous Expenses	1954 Actual Expense	1955 Proposed	1955 Adopted
1. Church Envelopes	$ 42.19	$ 43.00	
2. Safety Deposit Box	5.50	5.50	
3. Mailing Permit	10.00	10.00	
4. Stationery, Postage, Office supplies	178.65	200.00	
5. Communion Supplies	19.11	20.00	
6. Lenten Containers	10.69	12.00	
7. Janitor Supplies	--	100.00	
	$266.14	$390.50	